

CITY OF VANCOUVER
REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, September 22, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: D. H. Little

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Bird,
THAT the Minutes of the Regular Council Meeting, dated September 8, 1970, be adopted.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT the Minutes of the Special Council Meeting (Court of Revision), dated September 10, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,
THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

1. Pacific Coast Ports

The Council further considered the following motion which was tabled at the last meeting for two weeks. Alderman Linnell furnished information to members of the Council on the subject.

MOVED by Ald. Linnell,
THAT WHEREAS the Minister of Transport has presented a concept for port organization in Canada;

AND WHEREAS said re-organization appears to provide less autonomy and more centralized control from Ottawa of major commercial ports of the country;

AND WHEREAS there are several port jurisdictions in the Greater Vancouver area and there is no machinery proposed for co-ordination of port development for these and other Pacific Coast commercial harbours;

BE IT RESOLVED THAT the City Council endorse the efforts of the Port of Vancouver Development Committee to obtain from the Minister of Transport a more appropriate form of organization for the Pacific Coast ports than has hitherto been presented.

- CARRIED

cont'd...

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UNFINISHED BUSINESS (cont'd)

Pacific Coast Ports (cont'd)

On September 8th Alderman Broome submitted an amendment to the motion of Alderman Linnell but it was agreed by Council that this amendment be considered as a separate motion.

(The motion of Ald. Linnell was, therefore, put and carried)

MOVED by Ald. Broome,

THAT the Port of Vancouver Development Committee be requested to investigate terminal charges as now levied in the port of Vancouver as to whether these charges are not unreasonably high in relation to other major ports in both Canada and the United States;

FURTHER THAT a copy of this resolution be sent to the Vancouver Board of Trade.

- CARRIED

2. Fire Department: Disposition of Fireboat
J.H. Carlisle and Deployment of Personnel

It was agreed to defer consideration of this matter pending the hearing of delegations later this day. (see Pages 10 & 11)

COMMUNICATIONS OR PETITIONS

1. Civic Dinner re Composite Committee:
1970 Program

Pursuant to letter received from the Town Planning Commission, dated September 4, 1970, it was,

MOVED by Ald. Wilson,

THAT the City host a dinner in honour of Mr. Philip G. Givens, former Mayor of Toronto, who will be speaking during the Composite Committee's 1970 Program on 'The Urban Strait-Jacket', the date being the evening of November 9th.

- CARRIED

2. Declaration of 'Hungarians Day'
and flying of Hungarian Flag at City Hall

A request was received from the Chairman of the Coordinating Committee of the Hungarian Organizations in Vancouver forwarding resolution asking October 23rd be declared 'Hungarians Day' in Vancouver and the Hungarian flag be flown on the City Hall.

His Worship the Mayor advised he was prepared to make a proclamation in connection with 'Hungarians Day' and suggested the flag be flown on the City Hall at the location of the No. 1 Committee Room.

The Council agreed with His Worship's proposals.

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COMMUNICATIONS OR PETITIONS (cont'd)

3. Name: Southeast Sector

A communication from the Town Planning Commission, dated August 11, 1970, advised of a resolution recommending the area bounded by Kerr Road, Boundary Road, 54th Avenue and Marine Drive, known as the Southeast Sector, be named 'Sparbrook'.

The Council was informed that names (eight) had been submitted from the community for study.

MOVED by Ald. Phillips,

THAT the names (eight) submitted by the community and the name 'Sparbrook' proposed by the Town Planning Commission be submitted to the Council for consideration.

- CARRIED

Alderman Wilson requested consideration also be given to the name 'Fraserview'. His Worship the Mayor so directed.

4. Floral Beautification:
Median of Highway 401

The Council received a communication from Mr. Harold J. Merilees, M.L.A. in the matter of providing floral beautification on the median of Highway 401 between Chilliwack and the City of Vancouver, which would help to celebrate, in the spring of 1971, the 100th anniversary of British Columbia in joining Confederation. Mr. Merilees advised in his communication of cooperation being received in the matter through the Minister of Highways, the Centennial Committee and various other groups. He suggests, therefore, the City of Vancouver consider making a grant of \$500 toward this project.

MOVED by Ald. Adams,

THAT this request be received.

- CARRIED

5. Delegation Request re Unemployment
Situation in Local Union (I.B.E.W)

MOVED by Ald. Bird,

THAT the request of the I.B.E.W. Union, in respect of the Council hearing a delegation on the unemployment situation in the local Union, be approved, and arrangements made accordingly.

- CARRIED

6. C.B.C. Headquarters:
Information

His Worship the Mayor submitted a letter dated September 21, 1970, forwarding a press release respecting plans for early construction in Vancouver by the C.B.C. of a radio and TV production centre.

MOVED by Ald. Broome,

THAT His Worship the Mayor be in communication with Mr. George F. Davidson, President of the Canadian Broadcasting Corporation, and arrange for a representative of the C.B.C. to appear before the Council to give full details of this proposed construction.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, September 18, 1970

Works and Utility Matters

Freeway Connection: Georgia Viaduct to Highway 401
Appointment of Social Planning Sub-Consultant (Clause 14)

The Board of Administration advised of Council's action on July 21, 1970, respecting appointment of Mr. W.B. Mundy, of the City's Social Planning/Community Development Department, as the Social Planning sub-consultant on the Design Team carrying out the study in regard to freeway connection, Georgia Viaduct to Highway 401. However, Mr. Mundy has resigned from the City's service. It is, therefore, proposed that Mrs. Nancy Arwyn of the same Department be appointed on the same terms and conditions.

MOVED by Ald. Linnell,

THAT the resolution of Council dated July 21, 1970, approving the appointment of Mr. Mundy as Social Planning Sub-consultant re the Georgia Viaduct - Highway 401 study be amended by deleting all references to Mr. Mundy and substituting therefor, Mrs. Nancy Arwyn.

- CARRIED

Local Improvements:
Initiative Principle (Clause 15)

MOVED by Ald. Broome,

THAT Clause 15 of the report of the Board of Administration (Works and Utility matters), dated September 18, 1970, be adopted.

- CARRIED BY THE
 REQUIRED MAJORITY

Closing Lane North of 26th Avenue,
East of Alexandra Street, together with
Lane West of Granville Street, North of
26th Avenue (Clause 16)

It was agreed to defer consideration of this clause pending the hearing of a delegation later this day.

Sidewalk: 48th Avenue, Ross to
Inverness Street (Clause 17)

It was agreed to defer consideration of this clause pending the hearing of a delegation pursuant to request received.

Balance of Works and Utility Matters

MOVED by Ald. Broome,

THAT, in respect of report of the Board of Administration (Works and Utility matters), dated September 18, 1970, Clauses 1 to 9 inclusive, 12, 13 and 18 be adopted and Clauses 10 and 11 received for information.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Social Service and Health Matters

Indigent Burials (Clause 3)

The Board of Administration submitted report of the Corporation Counsel on the matter of indigent burials and the history of the action by Council authorizing a contract for indigent burials with First Memorial Services Ltd.

It is advised letters have been received from Harron Bros. Ltd. suggesting the matter be reopened and from Kearney Funeral Directors stating this company is prepared to provide the service for a lesser fee. The following is extracted from the Corporation Counsel's report:

"In view of the fact that Council has already accepted the offer of First Memorial Services Ltd. thus creating a binding contract, it is suggested that Mr. Owen and Kearney Funeral Directors be advised that the matter will come up for further consideration when the contract with First Memorial Services Ltd. expires.

Before entering into a contract with First Memorial Services Ltd. it will be necessary to terminate the existing contracts with the various funeral parlours and authority is therefore requested to give notice of termination in accordance with the terms of the contracts."

MOVED by Ald. Phillips,

THAT the action proposed by the Corporation Counsel as stated above be approved and he be authorized accordingly.

- CARRIED

(Aldermen Sweeney and Wilson are recorded in the negative)

Balance of Social Service Matters

MOVED by Ald. Linnell,

THAT Clauses 1, 2 and 4 to 6 inclusive, of the report of the Board of Administration (Social Service matters), dated September 18, 1970, be adopted.

- CARRIED

Building and Planning Matters

Low Cost Housing
Senior Citizens Mobile Homes

The Board of Administration submitted a report of the Deputy Corporation Counsel, pursuant to Council's instructions, regarding the legal aspects involved particularly in respect of the City's powers in the matter of leasing of City land to a developer for the purpose of creating mobile home sites.

The Director of Planning's report, submitted by the Board of Administration, states the Director of Planning is preparing a report on mobile homes pursuant to Council's instructions and suggests the Deputy Corporation Counsel report be considered in conjunction with the Planning report when received by Council.

MOVED by Ald. Hardwick,

THAT the report of the Board of Administration (Building and Planning matters), dated September 18, 1970, be received and the Deputy Corporation Counsel's report on low cost housing: senior citizens' mobile homes, be deferred for consideration when the Director of Planning's report on the subject is before Council.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Licenses and Claims Matters

Sale of Bay Rum

The Board of Administration, pursuant to Council resolution, submitted the following report of the Chief License Inspector respecting sale of Bay Rum in the City:

"The License Inspectors have made spot checks in their districts and the operators of sixteen premises admit that they sell Bay Rum. In addition two wholesalers admit that they supply stores with Bay Rum.

The Manager of a large drug store chain and several department stores were contacted, and all declared they do not sell Bay Rum.

A list of the sixteen retail stores and the two wholesale dealers is circulated."

MOVED by Ald. Broome,

THAT a letter of warning be forwarded to the list of dealers and wholesalers, reported on in the Board of Administration report by the Chief License Inspector, to the effect that the City Council is considering whether or not the licenses of these dealers and wholesalers will be cancelled in view of the report of the sale of Bay Rum in their operations. However, an opportunity will be given in each case for a hearing before the Council prior to any further action being taken on the matter.

LOST

A recorded vote was requested. The record, therefore, is as follows:

FOR THE MOTION

Alderman Bird
Alderman Calder
Alderman Broome

AGAINST THE MOTION

His Worship the Mayor
Alderman Wilson
Alderman Sweeney
Alderman Phillips
Alderman Hardwick
Alderman Rankin
Alderman Linnell
Alderman Adams

(The motion of Alderman Broome was declared lost.)

MOVED by Ald. Wilson,

THAT this subject re the sale of Bay Rum be referred to the City Council when considering Charter Amendments.

- CARRIED

The Committee of the Whole Council recessed at approximately 10:50 a.m., following which the Committee held an 'In Camera' meeting in the Mayor's Office and then reconvened in open session in the Council Chamber at approximately 11:40 a.m.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters

Grant: Opera Auditions
(Playhouse) Clause 1

The Council considered request from the Director of Western Canada Auditions of the National Council of the Metropolitan Opera for a grant equal to the rental of the Queen Elizabeth Playhouse Sunday evening, February 7, 1971.

MOVED by Ald. Adams,
THAT this grant request be approved.

- CARRIED BY THE
REQUIRED MAJORITY

Grant: Canadian Red Cross Society
(Theatre Rehearsal Room)
Clause 2

An application was received from the Canadian Red Cross Society for a grant equal to the rental of the Queen Elizabeth Theatre rehearsal room for a blood donor clinic, October 9, 1970.

MOVED by Ald. Adams,
THAT this grant request be approved.

- CARRIED BY THE
REQUIRED MAJORITY

B. Property Matters,
September 18, 1970

Acquisition for Provincial Courts (Vancouver) Complex
230-232 Main Street (Clause 8)

MOVED by Ald. Broome,
THAT Clause 8 of the report of the Board of Administration (Property matters), dated September 18, 1970, be adopted.

- CARRIED BY THE
REQUIRED MAJORITY

Haro-Smithe Connector:
Request for Lease Extension (Sidmont Investments Ltd.)
(Clause 9)

On August 25th, the Council received representation from Mr. W. Street, Barrister, on behalf of United Equities Limited (Sidmont Investments Ltd.) requesting that Council reconsider its decision of May 26th not to extend beyond July 31, 1971, lease of 875 Burrard Street to Hertz Rent-A-Car. Mr. Street requested an extension be granted to November 1, 1972. The Council referred the matter to the Board of Administration for report.

In the Board of Administration report of September 18th, an historic review is set out in respect of this and related properties. It is advised that financing for a nearby hotel complex has been arranged but the matter of lease extension is delaying the start of the project as Hertz Rent-A-Car must be guaranteed temporary accommodation.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Haro-Smithe Connector:
Request for Lease Extension (cont'd)

The position of the British Columbia Automobile Association leasing of surplus lands jointly with United Equities Limited is set out in the report. Alternative proposals for Council's consideration are referred to and after due consideration, it was,

MOVED by Ald. Phillips,
THAT Sidmont Investments Ltd. be offered the choice of one of the following two proposals:

- (a) no change in the Council decision of June 23, 1970, i.e. 'that lease extensions be not granted but that after the lease expirations, such leases be continued on a month-to-month basis.'
- (b) continue the present arrangements until July 31, 1971 when the current term lease to Sidmont expires and then enter into lease extension from August 1, 1971 to October 31, 1972 on the portion of the site now occupied by them at a rental based on 9-3/4% interest on the Estimated Market Value, plus an amount equal to land taxes as if levied.

Estimated rental at 9-3/4% of \$250,000.00	\$24,375.00
Taxes on Land only	7,200.00
	<u>\$31,575.00</u>
	per annum

or approximately \$2,630.00 per month

the condition being attached, however, that a letter of intent will be filed with the City to the effect the proposed hotel construction will proceed within 1971.

- CARRIED

Balance of Property Matters

MOVED by Ald. Linnell,
THAT Clauses 1 to 7 inclusive of the report of the Board of Administration (Property matters), dated September 18, 1970, be adopted.

- CARRIED

C. Classes for Expectant Parents and Rental Accommodation for Classes and for Child Health Centres

The Board of Administration, under date of September 16, 1970, submitted a report setting out report of the Medical Health Officer respecting additional classes for expectant parents and rental accommodation for classes for expectant parents and child health centres. The recommendations are summarized as follows:

- "1. The expenditure of \$1,261.73 be approved, effective immediately, for purchase of equipment described in the attached Schedule A for an additional teaching centre for Classes for Expectant Parents.
- 2. The approval of \$470.00 for rentals in 1970 for decentralized Health Department programs.
- 3. The additional funds be provided from Contingency Reserve."

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Classes for Expectant Parents and
Rental Accommodation (cont'd)

The Board of Administration recommends that the recommendations of the Medical Health Officer outlined above be approved, since discussions with the Medical Health Officer have convinced your Board that this can be regarded as an 'unavoidable' expense.

(Copy of Schedule A referred to is on file in the
City Clerk's Office)

MOVED by Ald. Adams,
THAT the foregoing recommendations be approved.

- CARRIED

D. Grant: Vancouver Neurological Centre

The Board of Administration, under date of September 16, 1970, submitted a report setting out report of the Director of Social Planning/Community Development in respect of a request from the Vancouver Neurological Centre for a grant of \$10,000. The following is extracted from the report:

"The Director of the Department of Social Planning/Community Development recommends that Council approve a grant of \$6,000 to the Vancouver Neurological Centre in recognition of the additional services given to Vancouver's children. The City Health Officer endorses this recommendation. The Comptroller of Accounts advises the \$6,000 would be provided by an appropriation from Revenue Surplus-Prior Years, pending the final Revenue and Expenditure results at year end."

The Board of Administration recommends approval of the \$6,000 grant.

MOVED by Ald. Bird,
THAT the foregoing recommendations be approved.

- CARRIED BY THE
REQUIRED MAJORITY

The Committee of the Whole Council recessed at approximately 12:00 noon to reconvene in open session in the Council Chamber at 2:00 p.m.

The Committee of the Whole Council reconvened in the Council Chamber at approximately 2:00 p.m., with the following members of the Committee present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

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DELEGATIONS, UNFINISHED BUSINESS AND REPORTS

Disposition of Fireboat J.H. Carlisle
and Deployment of Personnel

The Council further considered Board of Administration report dated June 22, 1970, in respect of disposition of Fireboat J.H. Carlisle and deployment of personnel. The Fire Chief's report is contained therein, with the following recommendations:

- "1. That, on completion of the watermain modification and the delivery of the two 1,500 gallon pumpers, the Fireboat J.H. Carlisle be removed from False Creek and that the Fire Hall No. 16 on False Creek be abandoned at that time.
2. That, to complete the provision of land based protection for the False Creek area, authority be granted for tenders to be called for the two remaining 1,500 g.p.m. pumpers in September, 1970 for delivery at the earliest possible date in 1971. These pumpers to replace two 1,050 g.p.m. pumpers scheduled for replacement in accordance with the programme of apparatus replacement approved by City Council at their meeting of February 17, 1970."

In the matter of disposition of the Fireboat J.H. Carlisle once removed from False Creek, the Fire Chief states:

"It is my considered opinion that the J. H. Carlisle should be moored at No. 10 Fire Hall in Burrard Inlet and should not be disposed of until I have completed the waterfront study."

The Board of Administration recommends as follows, and refers particularly in the report to the personnel:

- "1. The recommendations of the Fire Chief be adopted.
2. The J. H. Carlisle be moored at No. 10 Fire Hall in the Burrard Inlet and remain unmanned.
3. The deployment of the personnel be as indicated in the Fire Chief's report, attached.
4. The five (5) least senior Pilots revert to First Class Firefighters and the Pilot reverting to Relief Pilot maintain their present established salary rate, but receive only one third (1/3) of any general rate increase granted until such time as the established rate is reached."

(Copy of Fire Chief's report is on file in the City Clerk's Office)

Earlier in the proceedings the Council received representations from the Vancouver Firefighters Union in opposition to removal of the Fireboat J.H. Carlisle from False Creek.

A delegation was received from the False Creek Mill Operators Cooperative Association expressing concern that care be taken in the timing of the removal.

The Council noted the City Clerk has received a number of letters on the subject.

A letter, dated September 21, 1970, from the Canadian Merchant Service Guild was received this day, against the proposal of removal of the fireboat.

cont'd....

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DELEGATIONS, UNFINISHED BUSINESS AND REPORTS (cont'd)

Disposition of Fireboat J.H. Carlisle (cont'd)

MOVED by Ald. Adams,

THAT the recommendations of the Board of Administration and the Fire Chief, submitted by the Board of Administration under date of June 22, 1970, be approved, with the exception of recommendation 2 by the Fire Chief respecting calling of tenders for 1,500 g.p.m. pumpers since this recommendation was adopted by Council on July 9;

FURTHER THAT this approval be on the understanding the Fireboat will not be removed until installation of the four 1,500 g.p.m. pumpers and the proposed water main improvements are carried out, as referred to in the Board of Administration report.

- CARRIED

MOVED by Ald. Bird,

THAT this whole matter be tabled until the Committee respecting waterfront fire protection is able to report to Council respecting financial support from the National Harbours Board and support from the surrounding municipalities.

- LOST

(The motion of Alderman Adams was then put and carried.)

Works and Utility Matters (cont'd)

Closing Lane North of 26th Avenue, East of Alexandra Street, together with Lane West of Granville Street, North of 26th Avenue (Clause 16)

The Board of Administration reported as follows:

"The Deputy City Engineer and Supervisor of Property and Insurance report as follows:

'York House School for Girls Society is the owner of all the lots in Block 670, D.L. 526 bounded by King Edward Avenue, Granville Street, 26th Avenue and Alexandra Street. The development of the site has been approved by the Technical Planning Board subject to the Society acquiring the lane in the block and the dedication of the east 10 feet of the site for the future widening of Granville Street.

We recommend that the lane north of 26th Avenue east of Alexandra Street and the lane west of Granville Street north of 26th Avenue be closed, stopped up and conveyed to York House School for Girls Society subject to the following conditions:

- (a) The east 10 feet of Block 670 to be dedicated for the future widening of Granville Street.
- (b) The portion so dedicated be leased back to the Society for the nominal sum of \$1.00 subject to a six months notice of cancellation if required for municipal purposes.
- (c) The utilities in the closed lane to be abandoned or re-routed when required by the City Engineer to his satisfaction to the account of the School.
- (d) The School to bear all costs in closing out the lane.
- (e) The block to be consolidated into one parcel to the School's account.

cont'd....

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DELEGATIONS, UNFINISHED BUSINESS AND REPORTS (cont'd)

Closing of Lane
York House School (cont'd)

- (f) An agreement to the satisfaction of the Corporation Council and City Engineer.

The School has requested that the closed lane be exchanged for the 10 foot widening strip for Granville Street.

The School has requested Council's permission to appear as a delegation regarding this matter.'

Your Board RECOMMENDS that the recommendations of the Supervisor of Property and Insurance and the Deputy City Engineer be adopted and that the matter of the exchange of the lane and the street widening strip for Granville Street be advanced for Council's consideration."

A delegation was heard from the York House School in support of special consideration to the School for its lands involved in the exchange.

MOVED by Ald. Adams,

THAT the report of the Board of Administration be adopted subject to the lane allowance reverting to the City at the nominal sum of \$1.00 should it not be continued to be used for school purposes.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Grant Requests

The Board of Administration, under date of September 17, 1970, submitted a report of the Director of Social Planning/Community Development on the following outstanding grant requests:

Family Service Centres
Boys' Clubs of Vancouver
St. James Church, Social Service
Neighbourhood Services Association

Comments are made in each case and the following is extracted from the report of the Director of Social Planning/Community Development:

"Considering the present state of the City budget and the time involved in researching these requests, the Director of SP/CD asks Council to instruct him as to whether the aforementioned outstanding grant applications should be reviewed and reported on in the usual manner."

MOVED by Ald. Rankin,

THAT the Director of Social Planning/Community Development be requested to review and report on these grant applications as soon as possible.

- CARRIED

F. Youth Programmes: Riley Park and Clark Park

MOVED by Ald. Adams,

THAT the report of the Board of Administration dated September 4, 1970, forwarding interim report of the Director of Social Planning/Community Development on youth programmes in respect of Riley and Clark Parks, be received for information.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Tyne Street Ornamental Steel Pole
Overhead Wiring

The Board of Administration, under date of August 25, 1970, submitted a report in the matter of Tyne Street ornamental steel pole overhead wiring, pursuant to Council's instructions on May 26, 1970. The report deals with steel pole overhead costs, moving of the power line to the lane west of Tyne Street and comments from the Fraserview-Killarney Area Council. The Board of Administration concludes recommending the City Engineer's recommendation, 'that no further action be taken in the matter of the Tyne Street Power Line at this time', be adopted.

MOVED by Ald. Broome,
THAT, pursuant to recommendation of the Board of Administration and the City Engineer, no further action be taken in the matter of the Tyne Street power line at this time.

- CARRIED

MOVED by Ald. Rankin,
THAT the power line be moved to the lane west of Tyne Street and poles be installed in the lane; and the B.C. Hydro and Power Authority be requested to make a contribution in this regard, but failing to receive such assistance the costs be taken from General Revenue.

- LOST

(The motion of Alderman Broome was then put and carried.)

H. Four Seasons Hotels Limited Development
N/S Georgia Street between Stanley Park
and Denman Street

The Board of Administration submitted report of the Director of Planning in respect of the proposed development by Four Seasons Hotels Limited on the N/S of Georgia Street between Stanley Park and Denman Street. The developers now seek final acceptance by Council of the schematic development drawings and the passage of the required By-law.

The Director of Planning sets out in the Board of Administration report, an historical review, development proposals and other development information, as well as features in connection with the project. The following is extracted from the report of the Director of Planning:

"The Technical Planning Board recommends that:

The schematic plans of development as indicated on the drawings prepared by Webb, Zerafa, Menkes, Architects, and stamped 'Received City Planning Office May 27th and June 11th, 1970' be APPROVED in accordance with this report and with respect to the siting, height and general location of buildings; proposed uses of the buildings (Hotel and related facilities; apartments; townhouses; private marina; retail stores; commercial and service facilities; restaurants; banquet halls) and provisions of a health club and private marina facilities both for the use by tenants and hotel guests only.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Four Seasons Hotels Limited Development (cont'd)

THAT, when filed, the Development Permit Application(s) be subject to the prior approval of the Technical Planning Board in accordance with this report and also having regard to:

1. The submission of information and drawings to satisfactorily indicate the following:

The detailed layout and use of all floors of all buildings;

Details of the size, location, manoeuvring aisles, ramp grades, etc. of all underground off-street parking facilities.

Detailed information of the location of all vehicular ingress and egress to the site with the detailed crossing locations being first approved by the City Engineer.

The provision of an adequate number of off-street loading and unloading spaces to adequately serve all portions of the development as required.

Arrangements for the detailed treatment of all open portions of the site including screening etc. to the surfaced off-street parking facilities; provision of suitable landscaping including lawn, shrub, and tree planting as well as reflecting pools, etc.

The satisfactory determination of the finished levels of the plazas and open portions of the site in relation to the Georgia Street building grade.

2. The provision of approximately 150 off-street parking spaces on the open portions of the site with the balance of the off-street parking spaces being underground.
3. The submission of the detailed elevations of all buildings, together with exterior finishes and materials, with the design being first approved by the Technical Planning Board on advice from the Design Panel.
4. The completion of the required agreements, to the satisfaction of City Council after report from the Technical Planning Board for the provision and maintenance by the developer of the public walkways and public open space areas, including full details of the development; site levels; the treatment and maintenance of these areas.
5. Information, satisfactory to the Technical Planning Board, as to the phasing of the construction of the development, including landscaping and treatment of the open portions of the site.
6. Information as to any required signs, with such signs being non-flashing and generally restricted to fascia signs only attached to the retail stores, restaurants and the hotel with no illuminated signs facing Stanley Park and with all signs and advertisements to be subject to the Technical Planning Board.

The Town Planning Commission also recommend that the schematic plans of development be approved in accordance with the recommendations of the Technical Planning Board.

I recommend that the schematic scheme of development be APPROVED in accordance with the recommendations of the Technical Planning Board and Town Planning Commission."

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Four Seasons Hotels Limited Development (cont'd)

The Board of Administration recommends the foregoing recommendations be endorsed.

The Council noted a memorandum from the City Clerk advising of various communications received from organizations and individuals commenting on the matter and generally in opposition to the development. It is stated in the City Clerk's memorandum that the Park Board wishes to appear before Council as a delegation. The Park Board is in opposition to the project.

MOVED by Ald. Adams,

THAT the report of the Board of Administration, dated September 10, 1970, be approved.

- CARRIED

MOVED by Ald. Hardwick,

THAT the memorandum from the City Clerk be received.

- CARRIED

I. Report of Special Committee re
Illegal Suites, September 18, 1970

The Special Committee re Illegal Suites - Hardship Cases submitted the following report under date of September 18, 1970:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the sub-committee, be approved:

Melva Cairns (tenant), 131 East 27th Avenue
Karter K. Chohan (owner), 2491 East 19th Avenue
Mrs. Lynne Clement (tenant), 2385 East 54th Avenue
Mr. Skuli Johnson (owner), 2935 West 8th Avenue
Louis Kusel (owner) 3463-3465 West 6th Avenue
Mike and Katica Paulic (owners), 1735 East 28th Avenue
Mrs. Marie Rochefort (tenant), 3339 Monmouth Street
Mrs. Naranjan Kaur Mehar Singh (owner), 3075 East Broadway
Mrs. Rose Stewart (owner), 3282 West 31st Avenue
Amy F. Upshall (tenant), 2690 East 1st Avenue

- (b) The following applications be approved for six months from the date of this resolution:

Hugh R. Cockriell (tenant), 3335 Charles Street
Mr. Jural Laus (owner), 4774 Joyce Street

- (c) The following applications be approved for one year from the date of this resolution:

Korbinian Kosolofski (owner), 8415 Duff Street
Germano Pellizzari (tenant), 3489 Franklin Street
Mark Prodanovic (tenant), 3325 East 29th Avenue
John Stancato (owner), 375 Skeena Street

- (d) The following applications be not approved:

Luigi V. Fontana (tenant), 2979 Charles Street
Michal Humenny (owner), 233 East 57th Avenue
John and Maria Manoila (owners), 174 East 44th Avenue

- (e) With respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

cont'd...

Regular Council, September 22, 1970 16

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee re
Illegal Suites (cont'd)

MOVED by Ald. Adams,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship Cases, containing recommendations lettered (a) to (e), be approved.

- CARRIED

J. Report of Standing Committee on
Planning and Development, September 3, 1970

MOVED by Ald. Bird,

THAT, in respect of report of the Standing Committee on Planning and Development dated September 3, 1970, Clauses 1 to 3 inclusive of Part I be adopted and Clauses 4 to 8 inclusive of Part II be received for information.

- CARRIED

K. Report of Standing Committee on Health
and Welfare, September 10, 1970

MOVED by Ald. Linnell,

THAT, in respect of report of the Standing Committee on Health and Welfare, dated September 10, 1970, Clause 1 of Part I be adopted and Clauses 2 to 5 inclusive of Part II be received for information.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Bird,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 3575, BEING THE
ZONING AND DEVELOPMENT BY-LAW
(S/W corner of Main Street and Marine Drive)
(All lands within an area bounded on the north by
the lane south of Broadway with the exception of
Lot 20, Block 348, D.L. 526, Burrard Street on
the west, Pine Street on the east and 14th Avenue
on the south)
(E/S Victoria Drive between 48th and 49th Avenues)
(Area bounded by Skeena Street, 2nd Narrows Bridge
approach, Rupert Street and CPR right-of-way)
(All lands bounded by King Edward Avenue, Camosun
Street and 29th Avenue)

MOVED by Ald. Hardwick,

SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Hardwick,

SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

cont'd....

Regular Council, September 22, 1970 17

BY-LAWS (cont'd)

BY-LAW TO AMEND BY-LAW No. 3575, BEING
THE ZONING AND DEVELOPMENT BY-LAW (cont'd)

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in the
Chair.

- CARRIED

MOVED by Ald. Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 4065 BEING
A ZONING BY-LAW (Four Seasons Hotels Limited)

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law
No. 4065 being a Zoning By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in the
Chair.

- CARRIED

MOVED by Ald. Calder,

THAT, in respect of Part 2 of this By-law, all the words
after the word 'shall' in the quoted portion on page 2, re floor
space ratio, be struck, and the following substituted therefor:
'not exceed 3.0'.

- LOST

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

Regular Council, September 22, 197018

MOTIONS

1. Allocation of Lands for Highway Purposes (317 Prior Street)

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following lands:

1. All that portion of Lots 17 and 18, Block 104, District Lot 196, Group 1, New Westminster District, Plan 196, described as follows:

Commencing at the south westerly corner of said Lot 18;

Thence North 6.6 feet following in the westerly limit of said Lot 18;

Thence S 83° 50' W, 50.29 feet, more or less, to intersection with the easterly limit of said Lot 17 at a point 1.2 feet northerly from the south easterly corner of said Lot 17;

Thence South 1.2 feet following in the easterly limit of said Lot 17 to the south easterly corner of said Lot 17;

Thence West 50 feet, more or less, following in the southerly limit of said Lot 17 to the point of commencement.

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated September 10, 1970, and marginally numbered LF 5513.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

2. Closing and Stopping Up Portion of Street (Discovery Street north of 4th Avenue)

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,

THAT WHEREAS on the 27th day of June, 1968, Resolution of City Council passed the following Resolution.

BE IT RESOLVED that all that portion of road dedicated by the deposit of Plan 6421 adjacent to Block "A", District Lot 538, Group 1, New Westminster District, Plan 7615, be closed, stopped up and title taken thereto and subdivided with the adjacent lands; said portion of road more particularly described as follows:

The east 34 feet of said road lying between the production westerly of the southerly limit of the portion of said Lot "A" included in Reference Plan 5064 and a point normal to the south east corner of the portion of Block "A", Explanatory Plan 2125, Block 132, District Lot 540, lying to the north of the portion of said Block "A" included in Reference Plan 5584 and more particularly described as follows:

Commencing at the south westerly corner of Block "A", District Lot 538, Group 1, New Westminster District, Plan 7615;

cont'd....

Regular Council, September 22, 1970 19

MOTIONS (cont'd)

Closing and Stopping Up Portion of Street
(Discovery Street north of 4th Avenue) cont'd..

Thence N 89° 54' 35" W 14 feet following in the production westerly of the southerly limit of said Block "A";

Thence N 44° 57' 20" W 28.26 feet to intersection with a line drawn parallel to and 34 feet perpendicularly distant westerly from the westerly limit of said Block "A";

Thence north 1016.42 feet more or less following in the line drawn parallel to and 34 feet perpendicularly distant westerly from the westerly limit of said Block "A" to a point normal to the south east corner of the portion of Block "A", Explanatory plan 2125, Block 132, District Lot 540, Group 1, New Westminster District, lying to the north of the portion of said Block "A", included in Reference Plan 5584;

Thence east 34 feet more or less following in the line drawn normal to the said portion of Block "A", Explanatory Plan 2125 to intersection with the westerly limit of said Block "A", plan 7615;

Thence south 1036.47 feet more or less following in the westerly limit of said Block "A", plan 7615 to the point of commencement.

The same as shown outlined red on plan prepared by Adam Burhoe, B.C.L.S. dated the 18th day of June, 1968 and marginally numbered LE 3098.

AND WHEREAS the City Engineer now requires a larger corner cut-off at 4th Avenue and Discovery Street;

THEREFORE BE IT RESOLVED that Resolution dated the 27th day of June, 1968, be rescinded;

AND BE IT FURTHER RESOLVED that all that portion of road dedicated by the deposit of Plan 6421 adjacent to Block "A", District Lot 538, Group 1, New Westminster District, Plan 7615, be closed, stopped up and title taken thereto and subdivided with the adjacent lands; said portion of road more particularly described as follows:

The east 34 feet of said road lying between the production westerly of the southerly limit of the portion of said Block "A" included in Reference Plan 5064 and a point normal to the south east corner of the portion of Block "A", Explanatory Plan 2125, Block 132, District Lot 540, lying to the north of the portion of said Block "A", Block 132, included in Reference Plan 5584. Said East 34 feet more particularly described as follows:

Commencing at the south westerly corner of Block "A", District Lot 538, Group 1, New Westminster District, Plan 7615;

Thence N 89° 54' 35" W 2 feet following in the production westerly of the southerly limit of said Block "A";

Thence N 33° 39' 40" W 57.73 feet to intersection with a line drawn parallel to and 34 feet perpendicularly distant westerly from the westerly limit of said Block "A";

cont'd....

607

MOTIONS (cont'd)

Closing and Stopping Up Portion of Street
(Discovery Street north of 4th Avenue) cont'd...

Thence North 988.42 feet, more or less, following in the line drawn parallel to and 34 feet perpendicularly distant westerly from the westerly limit of said Block "A" to a point normal to the south east corner of the portion of Block "A", Explanatory plan 2125, Block 132, District Lot 540, Group 1, New Westminster District, lying to the north of the portion of said Block "A", included in Reference Plan 5584;

Thence East 34 feet, more or less, following in the line drawn normal to the said portion of Block "A", Explanatory Plan 2125 to intersection with the westerly limit of said Block "A", plan 7615;

Thence South 1036.47 feet, more or less, following in the westerly limit of said Block "A", plan 7615 to the point of commencement.

The same as shown outlined red on plan prepared by Adam Burhoe, B.C.L.S., dated the 18th day of June, 1968 and marginally numbered LE 3098, a print of which is annexed hereto.

- CARRIED

3. Closing and Stopping Up Lane
(North of 8th Avenue, East of Heather Street)

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

AND WHEREAS the lane dedicated by the deposit of Plan 4860 is located in such a position that it is detrimental to the future lane requirements within the block;

THEREFORE BE IT RESOLVED THAT all the lane dedicated by the deposit of Plan 4860 be closed, stopped up and conveyed to the abutting owner of Lots "A", "B" and "C" of Lots 18 to 20, Plan 4860, Block 319, District Lot 526, Group 1, New Westminster District, and,

BE IT FURTHER RESOLVED THAT the said Lots "A", "B" and "C" and closed lane be subdivided to provide for a 10 foot lane along the northerly boundary and the remainder to form one parcel.

- CARRIED

4. Program for Care and Training
Transient Unemployed Youth

On September 8th, Notice was called on the following motion which was re-submitted at this time. However, changes were agreed to by the Council this day and the motion, therefore, now reads as follows:

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,

THAT WHEREAS it is desirable that Federal authorities provide a suitable program for the care and training of transient unemployed youth for jobs;

cont'd...

Regular Council, September 22, 1970 21

MOTIONS (cont'd)

Program for Care and Training
Transient Unemployed Youth (cont'd)

AND WHEREAS the Department of National Defence and the Emergency Measures Organization through the army is equipped with facilities and personnel to provide shelter, food, medical services, together with physical training, trade training and vocational counselling;

THEREFORE BE IT RESOLVED that City Council request the Federal Authorities to consider the use of army training centres in preference to City armouries as suitable facilities to carry out a constructive program of care, training, and employment.

- CARRIED

MOVED by Ald. Rankin, in Amendment,
SECONDED by Ald. Hardwick,

THAT WHEREAS it is desirable that Federal authorities provide a suitable program for the care and training of transient unemployed youth, and for the provision of jobs;

THEREFORE BE IT RESOLVED that City Council request the Federal Authorities to consider the question of such a program.

- LOST

The main motion was put and carried.

5. Air Pollution: Marpole

On September 8th, Notice was called on the following motion which was re-submitted at this time. However, changes were agreed to by the Council this day and the motion, therefore, now reads as follows:

MOVED by Ald. Phillips,
SECONDED by Ald. Calder,

THAT WHEREAS the air pollution situation is still bad in the Marpole area although the City's revised air pollution standards have been in effect for over a year;

THEREFORE BE IT RESOLVED that the Board of Administration report to the City Council on the situation in the Marpole area and any steps that might be taken to remedy the situation; the Board of Administration also report on the manpower situation in the Air Pollution Control Division.

- CARRIED

6. Crystal Pool Replacement

On September 8th, Notice was submitted in respect of Crystal Pool Replacement which, by agreement of the Council this day, was changed to read as follows:

MOVED by Ald. Linnell,
SECONDED by Ald. Hardwick,

THAT WHEREAS the cities of New Westminster and Burnaby have been awarded the Canada Summer Games;

AND WHEREAS they will be building an Olympic size spectator pool for these Games;

AND WHEREAS there is need for only one spectator pool in this area;

cont'd....

Regular Council, September 22, 1970 22

MOTIONS (cont'd)

Crystal Pool Replacement (cont'd)

AND WHEREAS an Olympic size 8 lane 50 meter pool could be built for approximately One Million Dollars and provide facilities for Championship training;

AND WHEREAS if the Million Dollars thus not expended in replacing Crystal Pool could be used for two additional pools attached to the secondary schools;

THEREFORE BE IT RESOLVED that an invitation be extended to the Park Board to discuss with the Standing Committee on General Purposes the matter of the replacement of the Crystal Pool.

(referred)

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,

THAT the subject matter of the foregoing motion be referred to the Standing Committee on General Purposes.

- CARRIED

7. Beautification of Median Highway 401
Centre Boulevard Boundary Road

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,

THAT the matter of beautification of the median strip of Highway 401 between Boundary Road and Cassiar Street, together with the centre boulevard of Boundary Road from Burrard Inlet to the Fraser River be referred to the Standing Committee on Planning and Development for consideration and report.

(notice)

Notice was called and recognized by the Chair.

ENQUIRIES AND OTHER MATTERS

Alderman Bird -
Innovative Housing
Southeast Sector

advised it is understood the proposed innovative housing development has been withdrawn by the developer. Alderman Bird therefore proposed the following motion:

MOVED by Ald. Bird,
SECONDED by Ald. Linnell,

THAT the City of Vancouver develop the lands proposed for a low cost innovative housing scheme in the Southeast Sector, to provide such innovative housing for sale to low income groups on a cost basis.

(referred)

MOVED by Ald. Linnell,
SECONDED by Ald. Wilson,

THAT the foregoing motion be considered 'In Camera' later this day.

- CARRIED

Regular Council, September 22, 1970 23

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Hardwick -
Proposed Townhouse
Apartment Development:
1000 block Cypress Street

requested the Board of Administration obtain a report on the status of a proposed townhouse apartment development in the 1000 block Cypress Street. The Alderman enquired if the residents in the area will have an opportunity of making representations on the matter.

His Worship requested the Board of Administration report accordingly.

Alderman Calder -
Denman Place

reiterated a request made some time ago for a report respecting a change in the Denman Place plans to now provide for a hotel. His Worship so instructed.

Alderman Wilson -
1000 Block West 59th
Street Paving

enquired of the status of an application for paving and curb in the 1000 block West 59th Avenue, it being understood the application has been outstanding for over two years. His Worship instructed a report be obtained.

Alderman Wilson
3737 Oak Street

drew attention to a proposed development on the site at 3737 Oak Street and difficulties being experienced by the developer in being able to obtain approval of the Planning Department to proceed. The Alderman requested a report be made to Council giving information on what developers may do to obtain approval.

His Worship the Mayor advised he would obtain a report.

Alderman Phillips -
Engagement of his Firm re
Separation Trust Fund

advised his firm has been appointed investment counsellors to the Separation Trust Fund in accordance with advice received by him from the Municipal and Regional Employees Union under date of August 27th.

The Corporation Counsel reported that he did not see any conflict of interest in respect of this appointment and Alderman Phillips' position as a member of the Council.

Alderman Broome -
Building Department Report
re Permits Issued

commented with respect to building permits issued since January 1, 1970 to August 31, 1970, stating such are less by approximately one-half of 1969 for the same period.

Regular Council, September 22, 1970 24

NOTICE OF MOTION

Prohibition of Stationary
Election Signs

The following Notice of Motion was submitted and recognized by the Chair:

MOVED by Ald. Sweeney,
SECONDED by Ald. Wilson,

THAT WHEREAS Vancouver City Council has indicated a sincere desire to combat pollution in the City of Vancouver;

AND WHEREAS visual pollution is equally as offensive as other forms of environmental pollution;

THEREFORE BE IT RESOLVED that Sign By-law No. 2341 be amended so as to prohibit the erection of all forms of stationary election signs in all residential areas in the City of Vancouver.

(notice)

The Council recessed at approximately 4:10 to reconvene 'In Camera' in the Mayor's Office.

The foregoing are Minutes of the Regular Council meeting dated September 22, 1970.


MAYOR


CITY CLERK

SEPTEMBER 18TH, 1970.

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORT1. Reallocation of Sewer Funds

"Work in some categories has not proceeded as anticipated when the 1970 Budget was prepared.

In order that funds may be available for other desirable projects, I RECOMMEND making the following transfers in the 1970 Sewers Capital Budget.

<u>Account Code</u>			
0116/7901	- 'City Subdivisions - Unallocated'		
	To		
0116/7906	- 'Miscellaneous - Unallocated'	\$ 70,000	
<u>Account Code</u>			
0116/5701	- 'York & Cypress Streets, 1st to Maple proceeding		
	To (not this year)'		
0116/7906	- 'Miscellaneous - Unallocated'	\$107,000. "	

Your Board RECOMMENDS that the foregoing be approved.

2. Sewer on 21st Avenue between
Prince Edward Street & St. George Street

"T.V. inspection shows this old sewer to be in poor condition.

The estimated cost of replacement is \$15,500.

I RECOMMEND that \$15,500 be appropriated for this work and charged to Account Code 0116/7906, 'Miscellaneous - Unallocated' in the 1970 Sewers Capital Budget. "

Your Board RECOMMENDS that the foregoing be approved.

3. Twin Sewers on Station Street between
Prior Street and National Avenue

"Extension of this sewer will reduce surcharge on sewers on Prior Street and the lane east of Main Street as part of a scheme to provide separate sewers in this area.

The estimated cost is \$45,000.

I RECOMMEND that \$45,000 be appropriated for this work and charged to Account Code 0116/7906 - 'Miscellaneous Unallocated' in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS that the foregoing be approved.

4. Sewer Reconstruction in the area
between 15th and 17th Avenues,
Clark and Knight Streets

"The following sewers should be reconstructed to replace poor sewers in this area following T.V. inspection. Much of this work is required prior to proposed paving.

Lane South of 16th Avenue East of Inverness Street
Inverness Street, Lane South of 16th Avenue to 16th Avenue
16th Avenue, Inverness Street to Clark Drive
16th Avenue, Clark Drive to West of Knight Street
Clark Drive, 16th Avenue to 15th Avenue
15th Avenue, Clark Drive to West of Knight Street

The estimated cost is \$48,000.

I RECOMMEND that the work be charged to Account Code 0116/7906, 'Miscellaneous - Unallocated' in the 1970 Sewers Capital Budget, subject to approval of Item 1 above. "

Your Board RECOMMENDS that the foregoing be approved.

5. Cleaning and Inspection of Sewers in
Salish Subdivision - Musqueam Indian Reserve

"Funds are requested to clean and inspect by television, sewers in the Salish Subdivision prior to take-over by the City. This will be a City expense, with the Indian Band making good any defects.

The estimated cost of this work is \$5,000.

I RECOMMEND that \$5,000 be appropriated for this purpose from Account Code 0116/7906, 'Miscellaneous - Unallocated', in the 1970 Sewers Capital Budget, subject to approval of Item 1 above. "

Your Board RECOMMENDS that the foregoing be approved.

6. Sewer on 62nd Avenue between Prince
Edward Street and St. George Street

"This sewer is undersized and is in very poor condition with collapsed sections. It should be replaced and connected to the Sewerage District's trunk sewer at St. George Street.

This work will cut off and eliminate another poor sewer on St. George Street between 62nd Avenue and 63rd Avenue.

The estimated cost, including extending house connections on St. George Street to the District's trunk sewer is \$40,000.

I RECOMMEND that \$40,000 be appropriated for this work to be charged to Account Code 0116/7906 'Miscellaneous - Unallocated' in the 1970 Sewers Capital Budget, subject to approval of Item 1 above. "

Your Board RECOMMENDS that the foregoing be approved.

7. Installation of Water Mains -
Project 1010

"The following water main replacements are required due to leaks:

<u>Street</u>	<u>PROJECT 1010</u>	
	<u>From</u>	<u>To</u>
Slocan Street	Dundas Street	Pandora Street
Woodland Drive	Georgia Street	Venables Street
Woodland Drive	Hastings Street	Pender Street
Skeena Street	22nd Avenue	24th Avenue
Pandora Street	Lakewood Drive	Templeton Drive
30th Avenue	Victoria Drive	Gladstone Street
Prince Albert Street	7th Avenue	Broadway

The estimated cost of Project 1010 is \$60,000. The funds for this project are available in the 1970 Capital Budget, 'Provision for Unspecified Projects', Account No. 126/7902.

I RECOMMEND that the water mains be replaced on the above-listed streets and that \$60,000 be appropriated from Account 126/7902, 'Provision for Unspecified Projects'."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATIONS:

8. Lane Between Lots 12 & 13, Block 9,
Sections 40 & 41, T.H.S.L. -
S/S Haida Drive West of Dieppe Drive

The City Engineer and Supervisor of Property and Insurance report as follows:

"The 10 foot lane between Lots 12 and 13, Block 9, Sections 40 and 41, T.H.S.L. as shown outlined red on plan marginally numbered LF 5484 is surplus to the City's highway requirements. The abutting owners have requested the acquisition of this lane.

We RECOMMEND that the lane shown outlined red on plan marginally numbered LF 5484 be closed, stopped up with the westerly half being conveyed to the owner of abutting Lot 12 and the easterly half conveyed to the owner of abutting Lot 13, subject to the respective halves being added to the respective Lots 12 and 13. The value of each half of the closed lane to be \$300 in accordance with the recommendation of the Supervisor of Property and Insurance."

Your Board
RECOMMENDS the foregoing report of the above officials be adopted.

(Map circulated for the information of Council)

Board of Administration, September 18, 1970 (WORKS - 4)

9. Pacific Centre Limited
Block 52 Undersurface Lease

The Corporation Counsel reports as follows:

"By indenture dated August 12, 1969, made between the City, Pacific Centre Limited, The Fairview Corporation (British Columbia) Limited, Cemp Holdings Limited and Canada Permanent Trust Company, the City leased to Pacific Centre Limited the undersurface of certain parts of Howe and Robson Streets for the development of the Block 52 parking garage. Section 4.02 of the Block 52 Undersurface Lease required Pacific Centre Limited to construct the improvements in Howe and Robson Streets with a certain load-bearing capacity. The specified load-bearing capacity is now shown to be inaccurate and therefore it is recommended that section 4.02 of the Block 52 Undersurface Lease be deleted and the following substituted therefor:

'SECTION 4.02

The LESSEE agreed that it will construct the IMPROVEMENTS in conformity with the load-bearing capacity requirement stipulated by the LESSOR, namely, that the IMPROVEMENTS will be designed and constructed by the LESSEE to comply with the 1965 Standard Specifications for Highway Bridges adopted by the American Association of State Highway Officials for a live loading designated therein as H20-44 and HS20-44 except that such designated live loading or relevant live loading shall be increased by 25%, and the LESSOR agrees that, provided the LESSEE so constructs the IMPROVEMENTS to such load-bearing capacity, then, save as provided in Section 6.01, the LESSEE shall have no further obligation for the support of the streets above the LANDS.'

This substituted section has been approved by the City Engineer.

It is further recommended that the City enter into a modification agreement with Pacific Centre Limited, The Fairview Corporation (British Columbia) Limited, Cemp Holdings Limited and Canada Permanent Trust Company to give effect to the change in Section 4.02, such agreement to be satisfactory to the Corporation Counsel."

Your Board

RECOMMENDS the foregoing report of the Corporation Counsel be adopted.

INFORMATION:

10. Pollution Control Machinery
Alberta Wheat Pool

The following is an extract from the minutes of the Council meeting of August 18, 1970:

"The Board of Administration noted a request from Council that it make a report to Council on the timing for the installation of baghouses throughout all of the older portion of the Elevator."

Cont/d.

Clause 10 Cont/d.

The Director of Permits and Licenses reports as follows:

"The Manager of the Alberta Wheat Pool advises that construction of a baghouse to complete the air pollution control of the grain elevator will commence in November 1970. The installation is expected to be operating by May 1971 - the date on which grain elevators must comply with the Air Pollution Control Bylaw is June 1, 1971."

Your Board submits this report to Council for INFORMATION.

11. Proposed Nelson Street Bus Service

The City Engineer reports as follows:

"On September 9, 1969, Council adopted the following recommendation of its Standing Committee on Planning, Development and Transportation:

'That the question of the proposed Nelson Street Bus Service be reviewed in approximately one year's time.'

In accordance with the above resolution, the B.C. Hydro and Power Authority have reviewed the proposed Nelson Street Bus Service.

In a letter to the City Engineer dated August 26, 1970, B.C. Hydro state the following:

'We find that most, if not all, of the reasons for withdrawing a request for approval of this route as outlined in my letter of August 19, 1969 (copy circulated) remain unchanged. Therefore, B.C. Hydro does not intend to renew a request for approval of the Nelson Street service in the foreseeable future.' "

Your Board submits the matter to Council for INFORMATION.

RECOMMENDATION:

12. Sale of Portion of Road N. of 2nd Ave.
W. of Cambie St. Adjacent to Lot F, Block 279,
D.L. 526 & leasing Portion of Cambie St. N.
of 2nd Ave.

The Deputy City Engineer and the Supervisor of Property and Insurance report as follows:

"On the north side of Second Avenue west of Cambie Street there is a small portion of highway which is presently excess to our highway requirements and the owner of abutting Lot F has made application to acquire it.

The owner has also made application to lease the 17 foot widening strip for Cambie Street north of Second Avenue abutting Lot F.

WE RECOMMEND:

- (a) That the portion of road dedicated by the deposit of Plan 11961 as shown outlined red on plan marginally numbered LF 4628 be closed, stopped up and conveyed to the owner of abutting Lot F, Block 279, D.L. 526, subject to the following conditions:

Cont/d.

Clause 12 Cont/d.

- (i) The sale price of the closed road to be \$3,250.00 in accordance with the recommendation of the Supervisor of Property and Insurance.
- (ii) The closed road to be consolidated with adjacent Lot F to form one parcel.
- (iii) The purchaser to grant the City a 21 year option satisfactory to the Corporation Counsel and the City Engineer to re-acquire the closed portion of road for the sum of \$3,250.00 (being the sale price) if required for municipal purposes.
- (b) That the 17 ft. widening strip for the west side of Cambie Street north of Second Avenue be leased to the owner of abutting Lot F subject to the following conditions:
 - (i) The annual rental to be \$215.00 per annum, plus all taxes, in accordance with the recommendation of the Supervisor of Property and Insurance.
 - (ii) Term of the lease to be 10 years subject to one year's notice of cancellation if required for highway purposes.
 - (iii) The lease area to be used for yard purposes - no buildings to be constructed upon it.
 - (iv) An agreement satisfactory to the Corporation Counsel and City Engineer."

Your Board

RECOMMENDS the foregoing report of the Deputy City Engineer and the Supervisor of Property and Insurance be adopted.

13. Handbill Advertising Placed on Vehicles

The Corporation Counsel reports as follows:

"On September 1st Council passed the following resolution:

'THAT WHEREAS Section 85 of the Street and Traffic By-law states that no person shall place or cause to be placed any handbill, dodger, circular, card or other advertising matter upon or in any vehicle upon a street without permission of the owner or person in charge of such a vehicle;

AND WHEREAS this section has been totally ineffective in curbing this form of litter and street pollution because a person must be caught in the act of placing such handbills, etc.;

THEREFORE BE IT RESOLVED THAT the Corporation Counsel be instructed to bring forward for the consideration of Council an amendment to the Street and Traffic By-law which will place the responsibility for such litter on the company, person or organization on whose behalf the advertisement is made and against whom penalties can be levied.'

Cont/d.

Board of Administration, September 18, 1970 (WORKS - 7)

Clause 13 Cont/d.

The By-law as it presently stands exhaust the authority contained in Section 319(e) of the Charter and to give effect to the above proposal, i.e. to expand the area of responsibility would require a Charter amendment and I propose to include an appropriate amendment when Charter amendments are brought before the appropriate Committee of Council.

I therefore recommend that the resolution of September 1 be referred to the appropriate Committee when proposed Charter amendments are considered."

Your Board

RECOMMENDS that the foregoing recommendation of the Corporation Counsel be adopted.

14. Freeway Connection - Georgia Viaduct to
Highway 401 - Appointment of Social
Planning Sub-Consultant

On July 21, 1970, City Council adopted the report of the Board of Administration dated July 17, 1970, recommending the appointment of Mr. W. B. Mundy of the City Social Planning/Community Development Department as Social Planning Sub-Consultant on the Design Team carrying out the above study.

However, Mr. Mundy resigned from City service on August 17 and has left Vancouver, thus necessitating the appointment of a substitute Social Planner to the Study Design Team.

The City Engineer, Director of Planning, and Director of Social Planning/Community Development report as follows:

"The prime Consultant, Phillips, Barratt, Hillier, Jones and Partners, has submitted the name of Mrs. Nancy Arwyn of the Department of Social Planning/Community Development for the approval of Council for appointment to the Design Team. The terms and conditions of her appointment would be the same as were approved by Council for Mr. Mundy, as outlined in the Board of Administration report of July 17, 1970 (copy circulated).

The appointment of Mrs. Nancy Arwyn is satisfactory to your officials.

We therefore RECOMMEND the appointment of Mrs. Nancy Arwyn as Social Planning Sub-Consultant to the Study Team be approved on the same terms and conditions as approved by Council on July 21, 1970, for Mr. W. B. Mundy."

Your Board

RECOMMENDS the foregoing report of the City Engineer, the Director of Planning and the Director of Social Planning/Community Development be adopted.

15. Local Improvements - Initiative PrincipleFirst Step

The City Engineer reports as follows:

"I consider it advisable to carry out the following projects as Local Improvements:

Pavement and Curbs

- Cypress Street, Cornwall Street to 4th Avenue
- Tyne Street, W/S Lane north of 49th Avenue to 54th Avenue E/S, 48th Avenue to approximately 110 ft. south of 53rd Ave.
- 49th Avenue, Tisdall Street to Main Street, except between Cambie Street and Ontario Street
- 49th Avenue, Main Street to Fraser Street
- 49th Avenue, Fraser Street to Knight Street except between Elgin Street and Inverness Street on the N/S and between Ross Street and Inverness Street on the S/S
- 49th Avenue, Knight Street to Victoria Drive

Pavement Only

- Alberni Street, Chilco Street to Denman Street

Lane Pavement

- Lane south of 12th Avenue, Ash Street to Cambie Street
- Lane south of 38th Avenue, Osler Street to the lane west of Oak Street, and the lane east of Osler Street, lane south of 38th Avenue to the lane north of 41st Avenue and Lane north of 41st Avenue, Osler Street to the lane east of Osler Street

P.C. Concrete Sidewalk

- Fraser Street, E/S, 30th Avenue to Durward Avenue except approximately 99 ft. abutting Lots 3A, 4A and 5A, Block 2, D.L. 391/2.

P.C. Concrete Sidewalks on School Collector Streets

- Killarney Street, E/S, 43rd Avenue to 44th Avenue
- St. George Street, W/S, 53rd Avenue to 55th Avenue

The City's share of these improvements is available in the 1970 Capital Budget."

Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-law, I am submitting the City Engineer's report dated September 4, 1970.

The estimated total cost of these improvements is \$807,482 and the City's share of the cost is \$607,553.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:

- (a) The reports of the City Engineer and Director of Finance be adopted.

Cont/d.

Clause 15 Cont/d.

- (b) The City-owned parcels shown on the list attached to the detailed Second Step Report for the local improvement projects be declared assessable.
- (c) The following streets be designated as School Collector Streets for the purposes of Part I of the Local Improvement Procedure By-law:

Killarney Street, 43rd Avenue to 44th Avenue
St. George Street, 53rd Avenue to 55th Avenue

RECOMMENDATION & CONSIDERATION:

16. Closing Lane North of 26th Ave. East of Alexandra St. Together with Lane West of Granville St.
North of 26th Ave. - Block 670, D.L. 526

The Deputy City Engineer and Supervisor of Property and Insurance report as follows:

"York House School for Girls Society is the owner of all the lots in Block 670, D.L. 526 bounded by King Edward Avenue, Granville Street, 26th Avenue and Alexandra Street. The development of the site has been approved by the Technical Planning Board subject to the Society acquiring the lane in the block and the dedication of the east 10 feet of the site for the future widening of Granville Street.

We RECOMMEND that the lane north of 26th Avenue east of Alexandra Street and the lane west of Granville Street north of 26th Avenue be closed, stopped up and conveyed to York House School for Girls Society subject to the following conditions:

- (a) The east 10 feet of Block 670 to be dedicated for the future widening of Granville Street.
- (b) The portion so dedicated be leased back to the Society for the nominal sum of \$1.00 subject to a six months notice of cancellation if required for municipal purposes.
- (c) The utilities in the closed lane to be abandoned or re-routed when required by the City Engineer to his satisfaction to the account of the School.
- (d) The School to bear all costs in closing out the lane.
- (e) The block to be consolidated into one parcel to the School's account.
- (f) An agreement to the satisfaction of the Corporation Counsel and City Engineer.

The School has requested that the closed lane be exchanged for the 10 foot widening strip for Granville Street.

The School has requested Council's permission to appear as a delegation regarding this matter."

Your Board

RECOMMENDS that the recommendations of the Supervisor of Property and Insurance and the Deputy City Engineer be adopted and that the matter of the exchange of the lane and the street widening strip for Granville Street be advanced for Council's consideration.

Board of Administration, September 18, 1970 (WORKS - 10)

CONSIDERATION:

17. Sidewalk 48th Avenue
Ross to Inverness Street

Under date of July 24, 1970, the Board of Administration submitted a report of the City Engineer on a petition of residents of this location against the installation of sidewalks. A copy of the report plus Council's action at its meeting of July 28 is attached for information.

Subsequent to the advice of the City Clerk, the chief petitioner on behalf of the petitioners, wrote again to Council requesting to be heard on this matter. A copy of that letter is also attached for Council's information.

As this matter has been reported on previously and no further information is available to submit to Council, your Board submits for the CONSIDERATION of Council the request of the petitioners to be heard as a delegation.

(DELEGATION - REQUEST)

RECOMMENDATION:

18. Attack Warning Signal Agreement

The Corporation Counsel submits the following report:

"The local Canadian Army Headquarters has written requesting the renewal of the following attack warning signal agreement which expired August 31, 1970:

Siren No. 6 = Lane South West Marine Drive

The renewal would be for a further term of five years from September 1, 1970, with an option in favour of the Crown for a further renewal of five years from 1975. The consideration for the agreement would be the sum of \$1.00 per year, as in the previous agreement.

This matter has been discussed with the Assistant City Engineer, Electrical Division, and we would recommend execution of the agreement covering the siren at the aforementioned location."

Your Board
RECOMMENDS that the foregoing report of the Corporation be adopted.

For adoption see page(s) ...591.....

Board of Administration, September 18, 1970 (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATIONS

1. Mountain View Cemetery -
Sixth Renovation

The Medical Health Officer requests approval for the following project as detailed:

"As a continuation of the renovation program of Mountain View Cemetery approved by City Council, it is now requested that a Sixth Renovation project be authorized. The purpose of this program is two-fold, first to reduce maintenance costs and secondly to add to the beauty of the Cemetery.

The Sixth Renovation will include an area of approximately 12 acres in Jones 2 and Jones Green Sections embracing Blocks 26-31; 33-44; 46-47 and Border Plots 87-149 in the Jones 2 Section and Blocks 26R, 32R, 39R and 41R in the Jones Green Section. The renovation lies within an area bounded on the west by Prince Edward St., the northerly boundary extends approximately 925' east (approximately 125' south of 38th Ave.) and the southerly boundary parallels 41st Ave. The estimated cost is summarized as follows:

Labour: Grading, Cultivating, Seeding	\$ 11,903.05
Labour: Resetting Markers, Memorials, etc.	13,231.22
Supplies and Equipment Rentals	10,242.00
	<hr/>
	\$ 35,376.27
10% Administration and Overhead	3,537.63
	<hr/>
Total Estimate	<u>\$ 38,913.90</u>

The above estimate covers regrading and levelling, the laying flat of all adaptable monuments and reseeding the entire area. Funds to cover all costs are available in the Reserve for Cemetery Redevelopment Account 4759/ set up in conjunction with the Renovation Program. As a result of the renovation, there will be 1,920 new graves available for a total potential recovery of \$67,200.00.

As reported to City Council August 11, 1970, a savings in operating costs of approximately 22% has resulted through previous renovations. It is predicted that further savings will be possible upon completion of this renovation. In addition, many favourable comments have been received on the improvement in the appearance of the Cemetery.

It is, therefore, requested that approval be given for this Sixth Renovation and that authority be given to file an application with the Public Utilities Commission to proceed with the project."

. . . Cont'd.

Board of Administration, September 18, 1970 (SOCIAL - 2)

Clause No. 1 (Cont'd.)

Your Board RECOMMENDS that:

- (a) The City Council approve the above project as described, including preparation of such plans and records as required.
- (b) The Medical Health Officer be authorized to make the necessary arrangements with the Public Utilities Commission to proceed with the project.

2. Group Trailer Parking

The Medical Health Officer reports as follows:

"An application has been received from the Lapidary Rock & Mineral Society of B.C., for the parking of a group of 30 (thirty) self-contained trailers on the Pacific National Exhibition grounds from October 23 - 25, 1970, inclusive. The P.N.E. has granted approval.

This group consists of exhibitors in the B. C. Gem Show sponsored by the Lapidary Rock & Mineral Society.

Authority for allowing these arrangements is contained in By-law No. 3986, Section 3. (2) which reads as follows:

'The Council may, upon the recommendation of the Medical Health Officer, permit trailers and housecars to be occupied as living or sleeping quarters in areas other than those within the boundaries of a trailer court for a specified period of time. Such permission shall not be granted in respect of individual trailer or house-car units but shall be limited to groups comprising ten or more of such units.'

Sanitary arrangements will be to the satisfaction of the Medical Health Officer."

Your Board RECOMMENDS that the application from the Lapidary Rock & Mineral Society of B.C. for the parking of 30 (thirty) self-contained trailers on the Pacific National Exhibition grounds from October 23 - 25, 1970, be approved.

CONSIDERATION

3. Indigent Burials

The Corporation Counsel reports as follows:

"As a result of a letter dated May 4, 1970, from Mount Pleasant Chapel Ltd. on behalf of the British Columbia Funeral Service Association, Council considered the question of the cost of indigent burials. As a result of the publicity arising therefrom an offer was received from First Memorial Services Ltd. dated July 9, 1970, offering to provide indigent burials at a price of \$185.00. This was reported to Council by the Board of Administration and the following resolution was passed:

. . . Cont'd.

Board of Administration, September 18, 1970 (SOCIAL - 3)

Clause No. 3 (Cont'd.)

'THAT a contract for indigent burials be entered into with First Memorial Services Ltd. on the basis of its offer of \$185.00, including ministerial fee, the contract to be on a one-year basis and satisfactory to the Corporation Counsel.'

Since that resolution was passed, letters have been received from Mr. W. S. Owen on behalf of Harron Bos. Ltd. suggesting that Council reopen the question of indigent burials, and from Kearney Funeral Directors stating that they were prepared to provide the service for a fee of \$140.00.

In view of the fact that Council has already accepted the offer of First Memorial Services Ltd. thus creating a binding contract, it is suggested that Mr. Owen and Kearney Funeral Directors be advised that the matter will come up for further consideration when the contract with First Memorial Services Ltd. expires.

Before entering into a contract with First Memorial Services Ltd. it will be necessary to terminate the existing contracts with the various funeral parlours and authority is therefore requested to give notice of termination in accordance with the terms of the contracts."

Your Board submits the foregoing report of the Corporation Counsel for the consideration of Council.

RECOMMENDATIONS

4. Meal Tickets for Single Men

The Acting Social Service Administrator reports as follows:

"History

In January, 1968, an arrangement was made with White Lunch Ltd. whereby the Social Service Department issued a portion of their caseload of single employable men with daily meal tickets, at a face value of \$2.25 and a billing value of \$1.50, usable only at 65 East Hastings Street. A minimum of 180 per day was guaranteed. Since \$45.00 per month was more than the food allowance for single persons, the concurrence of the Provincial Government was obtained.

Since January, 1968, these tickets have been issued to men placed in the Stratford Hotel, Catholic Charities Hostel, and men on an administered caseload. This latter group has included both the special caseload of chronic alcoholic single men (approximately 130 men) and at present over 200 young transient men for whom there is no space at Pacific Hostel and whose room rent is being paid by the Department directly to their landlords.

. . . Cont'd.

Board of Administration, September 18, 1970 (SOCIAL - 4)

Clause No. 4 (Cont'd.)

In 1969, because of complaints by merchants in the Unit block East Hastings Street concerning the congregation at or near 65 East Hastings of the men in our alcoholic caseload and because the Plaza and New Zenith Cafes in the 100 block East Hastings asked for a share of the business, a similar arrangement at the same prices was made with them, and the alcoholic caseload was issued with tickets on these two Cafes.

Since July, 1970, the White Lunch Ltd. has reported that the general public's use of their cafeteria at 65 East Hastings has declined; that wage and other costs have risen substantially since January, 1968; that they are, as at May 31st, running at a \$5,000.00 loss on their operation there, they request an immediate increase to \$1.75 per ticket and a subsequent increase to \$2.00. As a long-term solution, they offer to operate 65 East Hastings solely for the use of this Department. The Provincial Government, Department of Rehabilitation and Social Improvement, has been consulted and the Minister has agreed to an immediate increase to \$1.75 and accepts the idea of the use of 65 East Hastings solely for the Social Assistance applicants.

Accordingly, discussions with Mr. Sorenson and Mr. Jordan of the White Lunch have produced the following tentative guidelines for an agreement.

- I. The White Lunch will lease the premises at 65 East Hastings from the owner for a period of five years which will be the period of the agreement.
- II. The White Lunch will make all alterations to suit the new use and will redecorate both the front and interior to a higher esthetic standard. They will provide and replace all equipment and will be responsible for maintenance and cleaning.
- III. The White Lunch will provide and serve two meals a day, a substantial brunch and dinner, at hours to be agreed upon at a price depending on a guaranteed minimum of persons served. A take-away snack will be provided. The price will be renegotiable at yearly intervals. The White Lunch will cost-account their operation at 65 East Hastings separately and will be prepared to substantiate the need for any subsequent increase in prices.
- IV. The City Social Service Department will direct Social Assistance applicants to this service on one of the following plans:
 - (a) A guaranteed daily minimum of 500, \$1.75 a day; any surplus over 500 at \$1.65 a day.
 - (b) A guaranteed daily minimum of 1,000, \$1.56 a day; any surplus over 1,000 at \$1.50 a day.
 - (c) A guaranteed daily minimum of 1,500, \$1.48 a day; any surplus over 1,500 at \$1.40 a day.

. . . Cont'd.

Clause No. 4 (Cont'd.)

Provision can be made to change from one plan to another with adequate prior notice.

- V. City Social Service Department personnel will control identification and admission to the meal lineup.
- VI. The White Lunch will provide some office space on the second floor for the use of the City Social Service Department in issuing identification and authority for meals.
- VII. During the winter months, the White Lunch may make available the dining area, in hours when meals are not being served, for use as a lounge by the men normally eating there; provided, however, that during such periods, admission, behaviour and cleanup would be controlled by City personnel.

Recommendations:

- A. That Council approve an increase in the price paid for meal tickets from \$1.50 per man per day to \$1.75, effective September 7, 1970, provided that the restaurants honouring such tickets continue to meet the standards of the Health Department.
- B. That Council instruct the Acting Social Service Administrator to complete a mutually satisfactory agreement with White Lunch Ltd. or any other interested organizations, based on a daily minimum of 500, and following Guidelines I to VI above and present it to Council for approval. However, any agreement should be extended to meet the requirements of any policy adopted by Council for dealing with the problem of transient men. A report on this question has been requested by the Standing Committee on Health and Welfare."

Your Board RECOMMENDS the foregoing recommendations of the Acting Social Service Administrator be approved.

5. Continental Hotel -
Residence for Transient Women

The Administrative Analyst reports that the Deputy Minister of Social Improvement, Rehabilitation and Human Resources, in his letter of April 3, 1970, stated:

"There will no doubt be pre-operating costs (incurred by the Y.W.C.A.). I would appreciate an estimate of these. If they are acceptable, I would expect them to be included and amortized along with capital costs."

The Y.W.C.A. have now advised that they will incur pre-operating costs in the amount of \$9,000 made up of the salary and fringe benefits to be paid to a staff member assigned full time to the project on July 1, 1970, and other staff costs incurred for time taken to examine furnishing requirements, catering proposals, etc.

. . . Cont'd.

Board of Administration, September 18, 1970 (SOCIAL - 6)

Clause No. 5 (Cont'd.)

This matter has been discussed with an official of the Provincial Department who has advised that the matter should be submitted to the Minister of Social Improvement, Rehabilitation and Human Resources for formal approval.

The reimbursement will be made through the per diem payments with interest at 8½% per annum, in the same manner as the amortization of the \$330,000 capital costs for renovations.

The Comptroller of Accounts advises the \$9,000 would be provided by an appropriation from Revenue Surplus - Prior Years, pending the final Revenue and Expenditure results at year end.

The Administrative Analyst is recommending that, subject to formal approval of the Minister being granted, reimbursement to the Y.W.C.A. be authorized and that the necessary funds be approved as recommended by the Comptroller of Accounts.

Your Board RECOMMENDS approval of the recommendation of the Administrative Analyst.

6. Residence for Transient Women
Continental Hotel

The City Building Inspector reports as follows:

"On February 24th, 1970, Council approved recommendations contained in the Board of Administration Report dated February 17th, 1970, for the conversion of the Continental Hotel to a Residence for Single Transient Women, operated by the Y.W.C.A. This Report gave instructions that when an architect was appointed he would prepare working drawings, call for tenders, recommend a contractor, and supervise the contract to completion.

On March 6th, 1970, Council approved the firm of Paul Smith and Associates as the Architects for the project.

The Architects recommend that this renovation project be awarded to a contractor on a Fixed-Fee Cost-Plus Basis, with a ceiling price of \$258,500.00 inclusive of fixed-fee. This form of contract appears to be the most economical and quickest method to have the work completed, therefore the Architects were instructed to request tenders from selected contractors on this basis.

The Architects called for tenders from three interested contractors and received the following submissions on September 4th, 1970:

	Fixed-Fee	Estimate Excluding Fixed-Fee	Construction Time
Allan & Viner Construction	\$7,480.00	\$232,000.00	180 days
Commonwealth Construction	\$9,950.00	\$226,535.00	4 months
Alex Park & Son		Bid not received.	

. . . Cont'd.

Board of Administration, September 18, 1970 (SOCIAL - 7)

Clause No. 6 (Cont'd.)

Both the estimate and the construction time were informal, for the purposes of establishing the fixed-fee and as a check on the Architects' estimates as to the ultimate cost of the project. The contract should be awarded to the contractor submitting the lowest fixed-fee.

Agreement has been reached with the Provincial Government of an approved maximum Capital Expenditure totalling \$330,000.00 for this project. The responsibility to assure the total expenditure will not exceed \$330,000.00 will lie jointly with the Architect and the City Building Inspector.

Our break-down of the disbursements of these funds are as follows:

(i) Fixed-fee for contractors, which is their charge for managing the contract, including their profit and overhead	\$ 7,480.00
(ii) Cost for renovation work	232,000.00
(iii) Contingency & miscellaneous items of sitework, service connections, telephones, permit fees, etc.	19,120.00
(iv) Furniture	45,000.00
(v) Allowance for Consultants' fees	<u>26,400.00</u>
TOTAL COST in accordance with sharing limitation by Provincial Government.	\$330,000.00

Source of Funds:

Total Cost - (Maximum sharing amount set by Provincial Government)	\$330,000.00
Less Provided by City Council to date:	
1970 Supplementary Capital Budget	\$250,000.00
Quarterly Review Revenue Budget	
June 30th, 1970	
(Approved by City Council Aug.11/70)	<u>57,000.00</u>
	<u>307,000.00</u>
Balance to be provided	<u>\$ 23,000.00</u>

The Comptroller of Accounts advises that these additional costs were noted to City Council in the June 30th Budget Review Report dated July 27th. No adjustment was made at that time pending this Report, however, funds estimated at \$23,000.00 were set aside in Contingency Reserve in anticipation of this Report and are available. It has been agreed with Provincial Officials that the total cost, not exceeding \$330,000.00 will be recovered by the City over a period of ten years, with interest at 8½% per annum.

. . . Cont'd.

Board of Administration, September 18, 1970 (SOCIAL - 8)

Clause No. 6 (Cont'd.)

It is recommended that:

- (a) The necessary additional funds, amounting to \$23,000.00 be provided from Contingency Reserve.
- (b) A contract satisfactory to the Corporation Counsel be awarded to Allan & Viner Construction Ltd. in the amount of their Fixed-Fee Tender with a ceiling price of \$258,500.00 inclusive of the fixed-fee."

Your Board RECOMMENDS approval of the recommendations of the City Building Inspector.

* * * * *

For adoption see page(s) ...⁵⁹².....

Board of Administration, September 18, 1970 . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

CONSIDERATION

1. Low Cost Housing -
Senior Citizens Mobile Homes

The Deputy Corporation Counsel reports as follows:

"At its regular meeting on August 4, 1970, City Council heard a proposal to lease City land to a developer for the purpose of creating mobile home sites. He proposed a twenty-year lease and an amount for taxes which was considerably less than normal taxes. Council passed the following resolution:

'The Corporation Counsel be requested to report on the legal aspects involved, particularly in respect of the City's powers.'

There is no prohibition against disposing of City land by way of lease for such a purpose.

With respect to the tax situation, if a lease is granted, then the property remains in the name of the City and hence is exempt from taxes. Council's policy is, however, that the lessee of City land, in addition to rent, must pay a sum equivalent to taxes that would, but for the exemption, be imposed. This policy was confirmed by Council on May 14, 1968.

On the face of it, it would appear that a sum in lieu of taxes could be negotiated, however, section 153 of the Charter may apply. This section reads as follows:

'Except as otherwise provided by this or some other Act, the Council shall not have the power to grant to any person any special rights, franchise, privilege, immunity, or exception beyond such as all others in the like case are entitled to, unless the granting of the same has been authorized by a by-law requiring the assent of the electors.'

This section was raised in the Block 42 trial, but Judge McDonald said that Block 42 was unique and therefore there was no 'like case'. Just what is a 'like case' has not been judicially defined, however, when Council has a policy whereby lessees are obliged to pay a sum equal to taxes, in addition to rent, it could be argued that to make a special deal here may be granting a privilege not granted other 'like cases', and hence would violate this section, unless approved by the electors."

The Director of Planning reports as follows:

"Council will be considering a report of the Deputy Corporation Counsel, dealing with the legal aspects of leasing City lands to a developer for the purpose of creating mobile homes. The Director of Planning is also preparing a report on mobile homes in response to a previous resolution of Council that:

'the Director of Planning take the matter under review and advise Council of his views on the matter.'

cont'd . .

Board of Administration, September 18, 1970 . . . (BUILDING - 2)

Clause 1 continued

The report being prepared by the Director of Planning is investigating techniques and regulations relating to mobile homes and is reviewing policies and other development across Canada. The report is also investigating available sites in the southeastern part of the City.

It has not been possible to complete this comprehensive report to accompany that of the Deputy Corporation Counsel. It is suggested therefore that Council receive the report of the Deputy Corporation Counsel and consider it at the time the report is presented by the Planning Department on the advisability of permitting mobile homes within the City."

Your Board submits the foregoing reports of the Deputy Corporation Counsel and Director of Planning to Council for CONSIDERATION.

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For adoption see page(s)592.....

Board of Administration, September 18, 1970 (LICENSES 1)

LICENSES & CLAIMS MATTERS

INFORMATION:

1. Sale of Bay Rum

A resolution of City Council of August 18, 1970 stated:

"THAT WHEREAS the City Council considers the sale of Bay Rum within the City is not in the best interests of the Citizens of Vancouver;

BE IT RESOLVED THAT the License Inspector advise City Council of all cases, to his knowledge, of licensed retail establishments selling Bay Rum, to enable Council to consider action under Section 275 of the Vancouver Charter, which section deals with the cancellation or suspension of licenses."

The Chief License Inspector reports as follows:

"The License Inspectors have made spot checks in their districts and the operators of sixteen premises admit that they sell Bay Rum. In addition two wholesalers admit that they supply stores with Bay Rum.

The Manager of a large drug store chain and several department stores were contacted, and all declared they do not sell Bay Rum.

A list of the sixteen retail stores and the two wholesale dealers is circulated."

Your Board submits the above report of the Chief License Inspector for the INFORMATION of Council.

For adoption see page(s) ..593.....

Board of Administration, September 18, 1970(FINANCE - 1)

FINANCE MATTERS

CONSIDERATION

1. Grant: The National Council
of the Metropolitan Opera

The Director of Western Canada Auditions of the National Council of the Metropolitan Opera has written, under date of August 29, 1970, requesting the consideration of Council for a grant equal to the rental of the Queen Elizabeth Playhouse on Sunday evening, February 7, 1971. The Theatre Manager advises that the rental involved will be \$180.

The request is submitted at this time, as arrangements have to be made with participants who enter from all over Western Canada.

For the information of Council, a grant in this regard has been given to the organization each year since 1964.

Your Board submits the foregoing request for the consideration of Council.

(Copies of the letter from the National Council of the Metropolitan Opera are circulated for the information of Council.)

2. Canadian Red Cross Society:
Grant Equal to Rental of
Queen Elizabeth Theatre Rehearsal Room

A letter dated August 28, 1970, has been received from the Canadian Red Cross Society advising that the Vancouver Vocational Institute has agreed to sponsor another Blood Donor Clinic on Friday, October 9, 1970. The Society is again confronted with the problem of finding suitable accommodation in which to hold the Clinic, as the Institute is extremely short of space.

The Society has been in touch with the Manager of the Queen Elizabeth Theatre, who has advised that the Rehearsal Room of the Theatre is available on October 9th. Therefore, the Canadian Red Cross Society is requesting a grant of \$70, equal to the rental of the Rehearsal Room, for a Blood Donor Clinic on October 9th.

Your Board notes that Council has approved similar requests from this Organization for a Clinic in the Queen Elizabeth Theatre Rehearsal Room in October 1969 and March 1970.

Your Board submits the foregoing for the consideration of Council.

For adoption see page(s) .594....

BOARD OF ADMINISTRATIONPROPERTY MATTERSSEPTEMBER 18, 1970

The Board considered matters pertaining to Properties and submits the following report.

RECOMMENDATIONS

1. Lease Renewal - Birch Street End
North of 6th Ave. to C.P.R. Right-of-Way

The Supervisor of Property and Insurance reports as follows:

"The above street end has been leased to Sigurdson Millwork Co. Ltd. for varying periods since February 27, 1939. The current 5-year lease expired on September 30, 1969 and has continued on a monthly basis since that time pending the completion of a study of rental rates for the False Creek properties. The area is used for access and storage purposes.

Sigurdson Millwork Co. Ltd. has now requested a 5-year lease renewal, and both the Director of Planning and the City Engineer have reviewed this request and with respect to the future development of False Creek have concurred with it.

A review of comparative rentals in the area has indicated that an increase is warranted from the current rate of \$25.00 per month plus taxes to \$85.00 per month plus taxes. Sigurdson Millwork has agreed to the rental increase effective September 1, 1970.

RECOMMENDED that the lease of the Birch Street End to Sigurdson Millwork Co. Ltd. be renewed for a further 5-year term commencing September 1, 1970 at a monthly rental of \$85.00 per month plus all taxes subject to 6-month notice of cancellation and the same terms and conditions as contained in the current lease, with the inclusion of a proviso that the lessee is to maintain the culvert on West Boundary off the Street End."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Acquisition for Park Site #9 (Kitsilano)
2058 West 5th Avenue

The Supervisor of Property and Insurance reports as follows:

"Lot 5 except the East 8', Block 265, D.L. 526 being 2058 West 5th Avenue, which is located in Park Site #9, has been offered for sale to the City by the owner. This Park Site is defined in Table II of the Revised Parks Purchases Program (1968-1970) adopted by Council on February 6, 1968.

continued . . . / 2

Board of Administration, September 18, 1970 . . . (PROPERTIES) . . . 2

Item No. 2 cont'd

These premises comprise a 2 1/3-storey and full basement frame dwelling with a main floor area of 970 sq. ft. erected in 1908 on a site 42' x 120' zoned RM-3. The dwelling contains 8 rooms plus a two-room self-contained basement suite, has 13 plumbing fixtures, a concrete foundation, a patent shingle roof, siding on exterior walls and is heated by an automatic gas furnace. There is a three-car garage at the rear of the lot and access is gained by a side driveway to 5th Avenue. This house is in average condition for age and type and is currently rented to one lessee who sublets the basement suite.

Negotiations with the owners confirm that they are prepared to sell for the sum of \$33,070.00 as of September 30, 1970. The above price is considered to be fair and equitable and represents market value for property in this area. The Parks Superintendent advises that this matter is being referred to a meeting of the Park Board on September 14, 1970.

Therefore it is -

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$33,070.00 on the foregoing basis chargeable to Code #4189/-, subject to the endorsement of the Board of Parks and Public Recreation."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be approved.

3. Sale of Delta View Park Site
Lot Situated N/S South-West Marine Drive
Between Cambie and Yukon Streets

The Supervisor of Property and Insurance reports as follows:

"Lot D, Blks. 1&2, D.L. 311, Plan #10525, situated on North Side Marine Drive between Yukon and Cambie Streets was acquired in 1922 for park purposes, being designated 'Delta View Park'. The site is triangular in shape and contains approximately .91 acres, and has not been developed by the Parks Board.

The site was originally zoned RS-1 and in October, 1967 was considered by City Council as a possible public housing site subject to inclusion of privately-owned Lot 3 of B, D.L. 323, situated to the North and abutting the park. Due to the fact that this privately-held land formed approximately 60% of the proposed site, it was deemed that the cost of assembly of the site was prohibitive and it was deleted as a possible public housing site.

Following Council's action an inquiry was received from the optionee of this private parcel, advising of his interest in acquiring the park site for development with garden apartments, and on November 13, 1967 the Board of Parks resolved:

'That the Board releases Delta View Park for sale by the Supervisor of Property and Insurance, the proceeds of the sale to go to the Board's Park

Item No. 3 cont'd

Purchase Fund on the understanding that City Council has a firm park reserve on the park site bounded by Southwest Marine Drive, Ash Street, Lord Street and the Northerly part bounded between 66th and 68th Avenue to be determined in agreement with the School Board.'

In July, 1968, the Technical Planning Board reviewed an application to rezone Delta View Park and the adjoining property to the North to CD-1 Comprehensive Development District for family-type apartments. It was recommended that the application not be approved as the form of development was considered excessive in floor area and in turn would not be compatible with the adjacent one and two-family dwellings having regard to the height and size of the buildings. The Technical Planning Board noted however, that providing suitable arrangements are first made for the acquisition and consolidation of Delta View Park lands and adjoining privately-owned Lot 3 of B, D.L. 323 to the North, favourable consideration would be given to a garden or town house development of a suitable design, not exceeding .50 gross.

Recently the private property to the North has been sold to Liberty Enterprises Ltd., developers, who have applied to have the entire site rezoned from RS-1, One-Family Dwelling District to CD-1, Comprehensive Development District, this request was dealt with by City Council at a public hearing on March 26, 1970, and it was resolved that the zoning be approved subject to the following conditions.

- a) Dedication of the Westerly 10' of Lot B of 3 for City lane.
- b) Approval by City Council for the acquisition of Lot D, Block 2, D.L. 311 (Delta View Park).
- c) Consolidation of the two parcels after dedication into one parcel and so registered in the Land Registry Office.
- d) Floor space ratio not to exceed 0.60 measured on the gross floor area of the building, excluding cellars used for parking and such buildings not to exceed two storeys in height, plus cellars, the floor space ratio conditional on provision of total underground parking.
- e) The detailed scheme of development to be first approved by the Technical Planning Board, such scheme of development not to be materially different from that submitted with the application unless authorized by City Council and subject to the Technical Planning Board receiving advice from the Design Panel on the design of the building.
- f) That if the foregoing conditions are not complied with within 150 days after the date of the acquisition of the City property the approval contained in this resolution shall expire.

In accordance with Item 2 of Council's Resolution referred to above, the Supervisor of Property and Insurance has negotiated with the owners of Lot B of 3, Block B, D.L. 323, the abutting lands to the north, who have now offered to purchase the City-owned lands, generally referred to as Delta View Park, for the sum of \$75,000.00. This price is considered representative of present market value.

Board of Administration, September 18, 1970 . . . (PROPERTIES) . . . 4

Item No. 3 cont'd

Therefore it is

RECOMMENDED that Lot D of Blocks 1 & 2, D.L. 311, referred to as Delta View Park, be sold to Liberty Enterprises Ltd. in accordance with the terms and conditions laid down by City Council for the amount of \$75,000.00; the proceeds of this sale to be credited to Parks Board Account # 4189/-. The date of sale to be 90 days from the date which City Council approves the sale or the date of the development permit is approved, whichever is the sooner."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be approved, subject to endorsation by the Park Board.

(A plan of the area is circulated for the information of Council)

4. Acquisition for Burrard-Arbutus Connector
1878 West 5th Avenue

The Supervisor of Property and Insurance reports as follows:

"On September 8, 1969 City Council approved a preliminary appropriation for the acquisition of those lands within the right-of-way for the Burrard-Arbutus Connector which can, with advantage, be purchased as they come on the market or as development is proposed.

W¹/₂ Lot 3, Block 267, D.L. 526 being 1878 West 5th Avenue, a portion of which forms part of said right-of-way, has been offered for sale to the City further to a Supreme Court Order requiring that this property be sold to settle a dispute between the joint-owners thereof in connection with a legal separation.

These premises comprise a two-storey frame dwelling with full basement and main floor area of approximately 650 sq. ft. erected in 1910 on a single lot, 25' x 120', zoned RM-3. The dwelling contains nine rooms, (divided into three self-contained suites), twelve plumbing fixtures, has a patent shingle roof, shingles and siding on the exterior, a concrete foundation and is heated by a gas-fired furnace. This building is in fairly good condition for age and type. The main floor and second floor suites are occupied by tenants. One of the owners occupies the basement suite and will be vacating when the property is sold. As this suite does not meet by-law standards it will not be rented.

Following negotiations with the Royal Trust Company, agents for the Co-Trustees appointed by the Court, the owners have agreed to sell for the sum of \$16,500.00 as of September 30, 1970, inclusive of all considerations. This price includes furnishings and equipment in the two upper suites and is considered to be fair and equitable. It is proposed to continue renting the upper suites until the property is required for the project.

Therefore it is

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of

continued . . . / 5

Board of Administration, September 18, 1970 . . . (PROPERTIES) . . . 5

Item No. 4 cont'd

\$16,500.00 on the above basis chargeable to Code 146/1804
- Burrard-Arbutus Connector."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

(A plan of the area is circulated for the information of Council.)

5. Sale of City Lot 27
Sit: E. of Tyne St. between 48th & 54th Aves.

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 4, Board of Administration, Property Matters, June 5, 1970, adopted by Council June 9, 1970, wherein the sale of Lot 27, D.L. 339 which is situated east of Tyne Street between 48th and 54th Avenues to Belfiore Sestito for the sum of \$14,000.00 cash was approved. The total cash payment, plus taxes, registration fees, etc., have been received but the property has not yet been conveyed to the purchaser.

The purchaser has now advised that due to difficulties in arranging interim financing in order that he may proceed with construction of a home on this Lot he is requesting that the sale be converted to a term sale of $\frac{1}{4}$ cash, balance in 6, 12 & 18 months in accordance with usual City policy.

It is considered that the City's interests are well protected under such an arrangement and accordingly it is:

RECOMMENDED that the request be approved."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

6. Request to Postpone Option to Purchase
British Columbia Housing Foundation

The Supervisor of Property and Insurance reports as follows:

"Lot 28, Sub D, Block 160, D.L. 264A situated on the North Side of 12th Avenue between Clark and Woodland Drives was sold to the Orange Rest Home Foundation for \$9,920.00 as per Council's Resolution of December 7, 1967 subject to a 2-year option to repurchase at the net sale price in the event that the purchaser did not proceed with construction. The option also states that the purchaser shall give the City a 21-year option to repurchase at the net sale price, exercisable in the event the property is utilized for any other purpose.

B.C. Housing Foundation has advised that they are unable to finalize mortgaging with Central Mortgage and Housing because of the options registered against the property, and for this reason they have asked that the option be postponed so that the mortgage can be finalized.

The first part of the option requiring commencement of construction has been fulfilled, however, the 21-year part of the option is still in force.

continued . . . / 6

Board of Administration, September 18, 1970 . . . (PROPERTIES) . . . 6

Item No. 6 cont'd

The City Law Department has advised that inasmuch as Central Mortgage & Housing are issuing a mortgage for this development, and that they have written into their mortgage agreement the necessary protective clauses regarding the type and use of construction that the City's sale of the land for Senior Citizen purposes is adequately protected.

It is therefore

RECOMMENDED that the 21-year option to repurchase at the net sale price exercisable by the City in the event that the property is utilized for any other purpose than Senior Citizen Housing be postponed as a first charge against the property in favour of the Central Mortgage & Housing Corporation mortgage for development of a Senior Citizen facility."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

7. Acquisition for Park Site #10
2320 Brunswick Street and 368, 370,
374, 378 and 382 East 7th Avenue

The Supervisor of Property and Insurance reports as follows:

"Lots 1 Amd., E. 33' of 2, W $\frac{1}{2}$ and E $\frac{1}{2}$ 3 and 4, Block 41, D.L. 200A being 2320 Brunswick Street and 368, 370, 374, 378 and 382 East 7th Avenue, which forms part of Park Site #10, has been offered for sale to the City on behalf of the owners by Oak Investments Ltd.

Park Site #10 is listed on Table 2 of the Revised Parks Purchase Program 1968-70, adopted by Council February 6, 1968.

The subject premises comprise a site on the South side of East 7th Avenue between Brunswick and Prince Edward Streets with a combined frontage of approximately 202' to a depth of 122' and zoned RM-3. These properties are improved with both single family and converted dwellings containing multiple tenancies. The buildings are in average condition for age and type and particulars are as follows:

368 East 7th Avenue on Lot 1 Amd., is a 2-storey frame dwelling with a main floor area of 995 sq. ft. erected in 1900. This dwelling contains 10 rooms, divided into 9 rental units, 12 plumbing fixtures, has a patent shingle roof, stucco exterior, concrete foundation and is heated by an automatic gas-fired furnace. Said building is occupied by tenants.

2320 Brunswick Street at the rear of Lot 1 Amd., is a 1-storey framed dwelling with a main floor area of 768 sq. ft. erected in 1922. This dwelling contains 5 rooms, 5 plumbing fixtures, has a patent shingle roof, wood shingles and siding on the exterior, concrete foundation and is heated by an automatic oil-fired furnace. Said building is occupied by tenants.

continued . . . / 7

Board of Administration, September 18, 1970 . . . (PROPERTIES) . . . 7

Item No. 7 cont'd

370 East 7th Avenue on the East 33' of Lot 2, is a 2-storey frame dwelling with a main floor area of 576 sq. ft. erected in 1902. This dwelling contains 6 rooms plus a utility room, 3 plumbing fixtures, has a patent shingle roof, patent siding on the exterior, a foundation consisting of wood posts on piers and is heated by a gas-fired circulator heater. Said building is occupied by tenants.

374 East 7th Avenue on the W $\frac{1}{2}$ of Lot 3, is a 1 $\frac{3}{4}$ -storey frame dwelling with a main floor area of 685 sq. ft. erected in 1910. This dwelling contains 7 rooms plus a utility room, 7 plumbing fixtures, has a patent shingle roof, wood siding on the exterior, concrete foundation and is heated by an automatic oil-fired furnace. Said building is occupied by the owners.

378 East 7th Avenue on the E $\frac{1}{2}$ of Lot 3, is a 1 $\frac{3}{4}$ -storey frame dwelling with a main floor area of 716 sq. ft. erected in 1910. This dwelling contains 6 rooms plus a utility room, 5 plumbing fixtures, has a patent shingle roof, wood siding on the exterior, a concrete foundation and is heated by an automatic oil furnace. Said building is occupied by the owners.

382 East 7th Avenue on Lot 4 is a 2-storey frame dwelling with a main floor area of 770 sq. ft. erected in 1903. This dwelling contains 5 rooms, 9 plumbing fixtures, has a patent shingle roof, stucco on the exterior, concrete foundation and is heated by an automatic oil-fired furnace. The main floor is occupied by tenants and the upstairs by the owners.

According to the letter from Oak Investments Ltd. these properties were assembled on behalf of a client for the purpose of erecting an apartment building. The plans for development of the site have been frustrated as the potential developer could not obtain a development permit, this property being within the boundaries of a future park site. In view of this situation, they have requested that the City purchase these properties and have offered to sell for the sum of \$155,800.00 which was the price the potential developer had agreed to pay.

A review of current selling prices substantiates a value of \$155,800.00 for this assembled site. The owners are prepared to conclude this transaction as of September 30, 1970.

The Parks Superintendent advises that this matter is being referred to a meeting of the Park Board on September 14, 1970.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire these properties for the total sum of \$155,800.00 as of September 30, 1970, chargeable to Code #4189/-, subject to the endorsation of the Board of Parks & Public Recreation."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

8. Acquisition for Provincial Courts (Vancouver) Complex
230-232 Main Street

The Supervisor of Property and Insurance reports as follows:

"On May 5, 1970 City Council approved the acquisition of Lot 7, Block 5, D.L. 196 being 230-232 Main Street, for the new Provincial Courts (Vancouver) Complex for the sum of \$33,000.00 as of April 30, 1970, subject to retaining rent-free possession until July 31, 1970 and on May 8, 1970 a Deed of Land was delivered to the Society's solicitor for execution.

The Society, however, withheld execution until they had finalized plans for acquiring another property which they deemed suitable for relocating their present use.

The subject premises comprise a two-storey, non-basement masonry building with a main floor area of 2000 sq. ft. erected in 1910 on a site 25' x 120', zoned CM-1. This property is owned by a Chinese Benevolent Society and the building is used as a meeting place and for housing 15 elderly members in separate rooms with a community kitchen on each floor. The building contains 7 plumbing fixtures, has a tar and gravel roof, brick exterior, a concrete foundation and is heated by an automatic gas furnace on each floor. This building is in very good condition for age and type. It is proposed to demolish this building when the Society has moved to a new location.

In acquiring another property the Society did not anticipate the difficulties involved in locating a building in the Chinatown area that could be remodeled to duplicate the existing accommodation. The owners, after purchasing a building on Keefer Street, find that their original plans to house an equal number of residents have to be revised to meet City By-laws with the result that at the new location one-third of the contemplated living accommodation has been lost. Further the elderly tenants will be confined to the upper floors requiring additional supervision and attention.

Because the Society did not anticipate the costs and difficulties involved in relocating their present meeting hall and living quarters they have indicated through their Solicitor that they cannot agree to sell to the City for the sum of \$33,000.00. However, they have agreed to convey their property for the sum of \$35,500.00 as of July 31, 1970, subject to retaining rent-free possession until December 31, 1970.

After reviewing the above situation wherein the Society takes the responsibility for housing elderly members and where it is necessary to relocate in a specified area, it appears reasonable to conclude this transaction on the above basis. This settlement has been endorsed by the City Solicitor.

Therefore it is

RECOMMENDED that that portion of the Resolution of Council May 5, 1970 approving the purchase of this property for \$33,000.00 be rescinded and the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$35,500.00 on the foregoing basis, chargeable to Code #442/1207."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, September 18, 1970 . . . (PROPERTIES) . . . 9

CONSIDERATION

9. Haro-Smithe Connector
Request for Lease Extension - W.A. Street

The Supervisor of Property and Insurance reports as follows:

"On August 25, 1970, Mr. W.A. Street, appearing before Council as a delegation on behalf of United Equities Ltd. (Sidmont Investments Ltd.) requested an extension of their lease until November 1, 1972, on portion of the triangle of land residual to the Haro-Smithe Connector project. It appears that as financing for the hotel complex has now been arranged, only the matter of the lease extension is delaying the start of the project as Hertz-Rent-A-Car has to be guaranteed temporary accommodation.

The following historical background is provided:

On May 27, 1969, City Council approved the granting of the following leases:

- a) N½ of Lots 1 & 2, Block 6, D.L. 185, known as 875 Burrard Street, to Sidmont Investments Ltd., acting on behalf of Hertz-Rent-A-Car, from May 1, 1969 to July 31, 1971, at a rental of \$300.00 per month.
- b) S½ of Lots 1 & 2, E½ and W½ of Lot 3 of the W½ of Lot 4, Block 6, D.L. 185, formerly known as 891 Burrard Street, to the B.C. Automobile Association from June 16, 1969 to May 31, 1971, at a rental of \$300.00 per month.

In both instances the lessees required temporary accommodation during the erection of new buildings in the immediate vicinity. In the case of Sidmont Investments, who plan to erect a hotel complex at the Southeast corner of Burrard and Robson Streets, the leased area is required for Hertz-Rent-A-Car, who are participating in the new building, for the temporary operation of their business.

Later, both Sidmont Investments Ltd. and B.C. Automobile Association applied for an extension of these leases and City Council considered the matter on September 23, 1969. At that time, however, Council deferred the request until the matter of the disposal and subdivision of the Haro-Smithe surplus lands had been resolved.

On May 26, 1970, in considering a joint report of the Supervisor of Property and Insurance and the Director of Planning, City Council refused to grant these extensions but specified both leases be continued on a month-to-month basis after expiry.

In the foregoing report it was anticipated that the subdivision and rezoning of the surplus lands would be completed by January 1971. This date can now be confirmed.

It is noted that Council on May 26, 1970, deferred the matter of subdivision, rezoning, and sale of the Haro Diversion property to allow the Board of Administration to report on the desirability of including this property in a Robson Street redevelopment plan.

Board of Administration, September 18, 1970 . . . (PROPERTIES) . . . 10

Item No. 9 cont'd

City Council on June 23, 1970, recommended the subdivision, rezoning and sale of the surplus lands with the proviso that said lands (except the North 35' of closed Haro Street) could be considered for inclusion in the Robson Street redevelopment plan if a redevelopment plan was submitted within the period required to prepare the lands for sale.

In summary, the following points may be considered:

- A) Using a date of January 1, 1971 for marketing the surplus lands it could be anticipated that a developer would require one year to complete financing and development plans bringing the date vacant possession was required to January 1, 1972.
- B) Although some developers might welcome a delay until November 1, 1972, it would appear reasonable to assume that a lease on the lands until the end of 1972 would have some detrimental effect on saleability, especially if the rent is not economic.
- C) Delay in marketing the property for one year would cost the City on their land investment estimated at \$500,000.00 the amount of \$48,750.00 at 9-3/4% interest. (City's present rate on Agreements for Sale)
- D) Delay of construction for one year as estimated in (A) above could deprive the City of the following approximate amounts of property taxes:

Land - Estimated Land Value of \$500,000.00	\$14,400.00
Bldg. - Estimated Hypothetical Improvement Value of \$5,000,000	\$108,100.00

- E) On balance, however, if the lease extension is not granted and the hotel complex at Robson & Burrard cannot proceed, there would be a like loss of improvement taxes.

Inasmuch as B.C. Automobile Association is leasing the surplus lands jointly with United Equities Ltd. they were questioned as to their future plans and the following points emerged:

- i Plans for a new building on their present site and for which they have filed a Development Permit application will be delayed for an indefinite period.
- ii The portion of the triangle leased to B.C. Automobile Association was originally intended to provide them with a parking area during the construction of their new building. They are however, using the space for additional customer and employee parking, and while agreeable to a lease extension until November 1, 1972, they would not be prepared to pay an increased rental. It should be noted that upon completion of the sale of the North 35' of Haro Street to B.C. Automobile Association, as approved by Council June 23, 1970, this additional area will be available and they may not require the leased area.

continued . . . / 11

Board of Administration, September 18, 1970 . . . (PROPERTIES) . . . 11

Item No. 9 cont'd

In light of the information given by the Supervisor of Property and Insurance your Board offers the following alternatives for Council's consideration:

I) That the decision of City Council of June 23, 1970 stand.

'That lease extensions be not granted but that after the lease expirations, such leases be continued on a month-to-month basis.'

Under this resolution the term lease to Sidmont Investments Ltd. at a rental of \$300.00 per month would be in effect to July 31, 1971 and then continue on a month-to-month basis.

II) Continue the present arrangements until July 31, 1971 when the current term lease to Sidmont expires and then

i) Enter into lease extension from August 1, 1971 to October 31, 1972 on the portion of the site now occupied by them at a rental based on 9-3/4% interest on the Estimated Market Value, plus an amount equal to land taxes as if levied.

Estimated rental at 9-3/4% of \$250,000.00	- \$24,375.00	
Taxes on Land only	- 7,200.00	
		<u>\$31,575.00 per annum</u>

or approximately \$2,630.00 per month

OR

ii) Close out lease to B.C. Automobile Association on July 31, 1971 and lease the total area to Sidmont Investments Ltd. as per (i) above.

Estimated rental at 9-3/4% of \$ 500,000.00	- \$48,750.00	
Taxes on Land only	- 14,400.00	
		<u>\$63,150.00 per annum</u>

or approximately \$5,260.00 per month

III) In addition to II(i) or II(ii) above they be required to pay an additional amount representing loss of improvement taxes which would accrue from the delay in the development as from August 1, 1971."

Your Board

Submits the foregoing for Council's CONSIDERATION.

(A plan of the area is circulated for the information of Council)

For adoption see page(s) 595.....

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STANDING COMMITTEE OF COUNCILON PLANNING AND DEVELOPMENTSEPTEMBER 3, 1970

A meeting of the Standing Committee of Council on Planning and Development was held in the No. 1 Committee Room on Thursday, September 3, 1970, at approximately 10:15 a.m. The following members were present:

PRESENT: Alderman Bird, Chairman
Aldermen Adams, Broome, Calder, Hardwick,
Linnell, Phillips, Rankin,
Sweeney and Wilson

ABSENT: His Worship the Mayor (On Civic Business)

CLERK: M. James

Adoption of Minutes

The minutes of the meeting held on August 13, 1970, were adopted.

The Committee was advised that the Chairman had made arrangements for the hearing of a delegation representing the Vancouver Association for the Mentally Retarded at today's meeting time permitting.

For the information of the Committee the Chairman submitted and had read a letter dated September 1st, from the Honourable Grace McCarthy, Minister Without Portfolio, requesting a meeting re the proposal of the Provincial Government to develop self-owned apartment or condominium type housing in the southeast sector. The Minister requested an early meeting. The Committee agreed to the request and left details to be arranged by the Chairman.

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS1. Neighbourhood Community Planning

On June 23rd the following Motion submitted at the June 16th meeting of Council was referred to this Committee:

"THAT WHEREAS in the West End, Strathcona, Kerrisdale, Fraser-view, Dunbar and other areas, planning problems of a local concern are arising;

AND WHEREAS at present the Planning Department is organized to deal primarily with individual properties or at a city-wide scale;

AND WHEREAS a report on Departmental re-organization will be forthcoming;

THEREFORE BE IT RESOLVED that the Director of Planning report to Council on how neighbourhood community planning can become more effective and more responsive to the local neighbourhoods and communities."

. . . Cont'd.

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT. 2
SEPTEMBER 3, 1970

Clause 1 Continued

The Director of Planning and the Director of Social Planning/Community Development advised the Committee of the processes and techniques that the Departments are utilizing at the present time to involve local representatives of the neighbourhoods and communities. The Director of Planning advised that if Council wished more liaison developed between the Department and the local neighbourhoods and communities, more staff would be required by the Department.

The Director of Social Planning/Community Development advised that his Department is also involved in this matter and use planning models to arrange the liaison. The Director of Social Planning/Community Development referred to the planning model developed for the Britannia Community Services Centre as an example of the use of this type of planning model.

Your Committee discussed this matter with the Department representatives and

RECOMMENDS that the report of the Director of Planning and the Director of Social Planning/Community Development be received.

2. Planning Department Reports to Council:
Major Issues

On July 9th the following Resolution was submitted for Council consideration for its meeting that date:

"THAT the Planning Department be instructed to amend methods of reporting to Council on major issues, such as Gastown, so that

- (a) background information
- (b) policy questions, and
- (c) alternative action programs,

are clearly set out for Council's consideration."

Council directed that the Resolution be referred to the appropriate Standing Committee and it was considered by this Committee.

The Director of Planning spoke to the matter and the proposed instructions contained in the referred Resolution. He pointed out that the major reports issued by his Department over the past several years had contained the information on background information, policy questions and alternative action programs and that if Council so desired, these sections could be more clearly defined but that the Department was supplying this information in its present report format. The Committee discussed the matter and

RECOMMENDS that the manner of reporting presently being employed by the Planning Department be continued.

3. Major Rezoning Applications and
Sociological Implications

At the Council meeting on July 21, the following Resolution
was submitted as Notice:

"THAT the Social Planning Department be asked to report on
major rezoning applications as to the sociological
implications."

Council on that date referred the Notice to this Committee.

The Director of Planning and the Director of Social Planning/
Community Development both spoke to the matter, pointing out
that the sociological implications of major rezoning applica-
tions were considered and reported on by the various depart-
ments involved at the Technical Planning Board level and as
examples of this referred to the report submitted by the
Planning Department re R.M.4 Zoning Report submitted to Council
in 1965. Another example mentioned was the report dealing with
the requested rezoning of the lands near Angus Drive, South-
west Marine, North Arm of the Fraser River.

It was agreed that the Director of Social Planning/Community
Development report should be simultaneous with and not
separated from the reports of other departments dealing with
major rezoning applications. It was agreed that it was
necessary for Council to have the information on the possible
effects of the patterns of living which would occur as a
result of major rezonings.

The Committee discussed this matter at some length and

RECOMMENDS that on all reports going to Council covering
major rezoning applications the sociological implications
be reported on and that the section of the report dealing
with sociological implications be so identified.

PART II

The following action of the Committee is submitted to Council
for information.

INFORMATION

4. Strathcona Area Rehabilitation Project

Under date of July 31, 1970, the Board of Administration
submitted an Information Report to Council on the Strathcona
Area Rehabilitation Project. Council on August 4th, when
considering the report referred the matter to this Committee
to receive a report reference from the Director of Social
Planning/Community Development. The Director of Social
Planning/Community Development was present at this meeting
and advised that the final report on the rehabilitation of
homes in the two-block area should be available on October
15th.

. . . Cont'd.

STANDING COMMITTEE OF COUNCIL
OF PLANNING AND DEVELOPMENT. 4
SEPTEMBER 3, 1970

Clause 4 Continued

The Director of Social Planning/Community Development advised that during the study period a much better relationship had developed between the citizens in the area and the officials of the various levels of government involved. It was also noted that the study had developed a catalytic action and citizens owning homes in the area were fixing up their homes prior to the direct involvement of the governmental levels.

The Committee was reminded that the Federal Minister responsible for housing had stated that there was a sum of 2½ million dollars available for this particular project. The Director of Social Planning/Community Development requested that if funds were left over from this project from the two and a half million dollars, could they be diverted to the Britannia project?

The Committee discussed the matter generally and it was

RESOLVED that the report of the Board of Administration dated July 31, 1970, and referred to this Committee be received and

FURTHER RESOLVED THAT the report reference of the Director of Social Planning/Community Development be received.

5. Gastown, Chinatown
Social Survey and Evaluation

At the Council meeting dated July 7th, 1970, Council considered the report of the Board of Administration dated June 18th, 1970, dealing with Gastown and Chinatown. At that time Council passed the following Resolution:

"THAT the Council receive next week, a Report Reference from the Director of Social Planning/Community Development with respect to Appendix 3-C of the Director of Planning's report of June 12, 1970 re 'The Social Survey and Evaluation'."

It was not possible to follow exactly the instructions of Council due to the absence of the Director of Social Planning/Community Development and arrangements were finalized for the report reference at this meeting of the Committee.

Your Committee was advised that there are 6,813 persons living in varying types of accommodation in the general area of Gastown and Chinatown. There are an undefined number of transient and other residents. The survey on the areas which was done by the Health and Social Service Departments found that there were 955 women and 481 children living as permanent residents in the area. At the present time a survey of housing accommodation is being done and the next phase will be to survey in depth the social characteristics of the people living in the areas. The Departments will be reporting to Council in the future and will make application under Part V of the National Housing Act to establish a diagnostic and research centre to provide assistance for:

- (a) people moving out of the area
- (b) half-way house
- (c) move people to various types of personal care homes when these are indicated by the conditions found in each individual case

. . . Cont'd.

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Clause 5 Continued

In addition, it was suggested that the Detoxification Centre presently being planned could be located in the general area, and all of the foregoing items taken together would provide a pilot project to be operated for three to five years. The end result would be an assessment of the methods envisaged to eliminate the present situation we label "Skid Road".

Your Committee discussed the report reference, and asked questions for further information.

RESOLVED that the Report Reference be received.

Members of the Committee made reference to the situation in Pioneer Square and what might be done in the interim to alleviate the conditions. It was suggested that the City-owned lands on the north-west corner of Powell and Columbia Streets, presently undeveloped, could be developed as a sitting-out area by minor landscape planting and the installation of benches. Another suggestion was the installation of more street refuse containers in the area generally north of Hastings Street. The Committee discussed the item of refuse containers and

RESOLVED that the Board of Administration be requested to report to the Committee on the number and cost of containers required to assist in the litter control; the report to include comments the Board might wish to add on the design of the containers and

RESOLVED that the question of the development of the small triangular piece of City-owned land at the northwest corner of Powell and Columbia Streets be referred to the Board of Administration for report back to this Committee on the matter of developing this with landscaping and benches.

6. Kerrisdale Beautification Project

Council on August 11th referred the brochure dealing with Kerrisdale Beautification Project to this Standing Committee for discussion on the possibility of proceeding with a long-range co-operative study of Kerrisdale as suggested in the report of the Board of Administration dated June 1st, 1970.

The Committee

RESOLVED that the matter be laid over to the end of the month.

7. Land and Water Use Policy : English Bay and False Creek

Under date of July 15th, the Chairman of the Board of Parks and Public Recreation advised the Chairman of this Committee of the following RESOLUTION of the Park Board

"THAT the Chairman delegate a member or members from the Park Board to sit with City Council Standing Committee on Planning and Development and invite and receive briefs and delegations from groups and individuals interested in waterfront activities to aid the City in developing appropriate land and water use policy for English Bay and False Creek, including Jericho, Locarno and the beaches of Point Grey under the jurisdiction of the Park Board, and further, that the Chairman meet with Alderman Bird to discuss the best way of carrying out the action proposed by the Standing Committee of Council on June 25th."

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Clause 7 Continued

Present at the Meeting was Commissioner George Puil of the Park Board. Commissioner Puil advised the Committee of the present thinking of the Park Board re the development of marina facilities in False Creek, and the development of water uses on both sides of the Creek which would be recreational, and available to all citizens. It was suggested that the Park Board might wish to develop greater involvement of the average citizen in the planning of the Board's proposals for the development of water front in False Creek. It was suggested that the Park Board make a point of meeting with Marathon Realty and the Director of Planning re the proposed waterfront uses of Marathon Realty and that the Park Board advise this Committee of its comments.

The Director of Planning advised that the major report on False Creek would be available to Council later this month or early next month. The report would contain policy recommendations for Council and it was the intention of the report to provide material for discussion by Council, the Park Board and others. The report will also contain suggested guide lines for the Marathon development on the north side of False Creek.

The Committee after receiving the above information

RESOLVED that the letter of the Board of Parks and Public Re-creations dated July 15th be received and, in view of the report of the Director of Planning, no further action be taken on the matter at this time and

FURTHER RESOLVED

THAT the Park Board be requested to provide Vancouver City Council with a report, for consideration by the Director of Planning, on marinas, launching ramps, water use densities and the development of these in the False Creek area.

8. Residential Facilities for the Mentally Retarded

As time did not allow for the hearing of a Delegation and other consideration on this item, the Committee

RESOLVED that this matter be the first item on the next suitable Agenda, to be considered with the other matters dealing with requests for land in the southeast sector.

Due to a previous commitment the Chairman retired at approximately 11:45 a.m. and the Deputy Mayor assumed the Chair for the balance of the meeting which adjourned at approximately 12:00 noon.

FOR ADOPTION SEE PAGE(S) 603

REPORT TO COUNCILSTANDING COMMITTEE ON HEALTH AND WELFARESEPTEMBER 10, 1970

A meeting of the Standing Committee of Council on Health and Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, September 10, 1970, at 9:55 a.m.

PRESENT: Alderman Linnell (Chairman)
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Phillips and Rankin.

ABSENT: His Worship the Mayor (Civic Business)
Aldermen Sweeney and Wilson

CLERK TO

THE COMMITTEE: M. James

The Minutes of the meeting held July 30, 1970, were adopted.

PART I

The following recommendation of the Committee is submitted for the action of Council:

RECOMMENDATION

1. Increased Administration Costs
Social Service Department

Under date of August 10, 1970, the Board of Administration advised Council of increased social welfare costs. The Board noted in that report the increase in welfare costs as follows:

<u>City's Share of Social Welfare Costs</u>		
<u>Year</u>	<u>Amount</u>	<u>Percentage Increase</u>
	<u>\$</u>	<u>Over Previous Year</u>
		<u>%</u>
1966	1,376,602	-
1967	1,592,363	15.67
1968 - Note 1	3,596,933	125.88
1969	4,355,313	21.08
1970 - estimated - Note 2	5,455,120	25.25

Note 1 - The Provincial - Municipal cost sharing was changed from 90%-10% to 80%-20% effective April 1, 1968.

Note 2 - The estimated costs include the adjustment of \$434,997 approved by Council on August 3rd plus the latest cost increase of \$221,600."

Included in the report was an outline of the increase in the administrative costs of operating the Department and the following table shows how these administrative costs have increased substantially:

. . . Cont'd.

Clause No. 1 (Cont'd.)

"Social Welfare Department (excluding Taylor Manor)

<u>Year</u>	<u>Administrative Costs - Note 1</u> \$
1966	579,435
1967	603,585
1968	639,810
1969	823,363
1970 - estimated - Note 2	886,246 (946,246)

Note 1 - These costs are net after Provincial cost sharing and recoveries under the Canada Assistance Plan.

Note 2 - The Social Welfare Department will be reporting to Council on additional budget funds required to cover administrative cost increases this year amounting to about \$60,000. This would increase the total administrative costs to \$946,246 in 1970."

As noted in the August 10, 1970, report, a subsequent report dated August 20, 1970, and submitted to the September 1, 1970, meeting of Council advised that the 1970 operating budget of the Social Service Department was not sufficient in light of the increased case loads and that an increase in the amount of some \$59,900 in the budget would be required to continue the Department's operation to the end of 1970. In handling the report of August 20th at its September 1st meeting, Council authorized the increase in the Departmental Budget and directed

"THAT the foregoing recommendations be approved and the subject matter of increasing welfare costs be referred to the Standing Committee on Health and Welfare for full consideration."

Present at the meeting was the Acting Administrator, City Social Service Department, and the Director of the Single Men's Unit at 517 Hamilton Street.

The Acting Administrator advised the Committee that, at the present time, the Canada Assistance Plan (Federal Government) pays 50% of all staff salaries of the increase in the staff over the base year 1964. The Provincial Government is not committed to a percentage of costs of staff or other administrative costs but makes special arrangements, each of which are negotiated.

At the present time, the Single Men's Unit is handling 200 new applications per day, and the Acting Administrator and the Director of the Single Men's Unit advised the Committee how these applications were handled from a clerical and administrative staff point of view.

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Clause No. 1 (Cont'd.)

Eighty percent of the present intake of the Single Men's Unit state as 'Province of Residence' either the Province of Ontario or the Province of Quebec.

The Acting Administrator also advised the Committee on the status and method of handling, as far as the Social Service Department is concerned, applications for assistance from Federal Government sponsored immigrants and individually sponsored immigrants.

The Director of the Single Men's Unit spoke to the Committee and advised that there are approximately 8,500 single males being handled through the Single Men's Unit, one-third of which are classified as unemployable. The Director detailed for the Committee the procedure of application, interview and disposition of each person applying for assistance at the Single Men's Unit. The Director also advised, from his personal knowledge, how single males are handled in other Provinces. He also advised the Committee that it was his personal opinion that the first requirement of these people is the provision of some opportunity for meaningful work, and the second requirement is for food and lodging. He also recommended the exploration of a policy which would require the applicant to work, according to his capacity, in return for assistance granted. The Committee was advised that, at the present time, the Department is involved with two programs providing "work experience" for recipients of social assistance. Council had previously authorized the project presently being conducted with the co-operation of the Park Board for employable males and the "Opportunities" project being operated for females. It was noted that the Federal Government in the United States has a program wherein the Federal Government assists, by means of providing part of the cost of salaries and wages, assistance recipients who are placed in selected private industries.

The Director advised the Committee of the following statistics concerning the Single Men's Unit:

	<u>Total</u>	<u>Unemployable</u>	<u>Employable</u>
August 1969	3,696	1,962	1,734
August 1970	8,478	2,956	5,522

At the present time, 71% of the cases gave 'Province of Residence' as British Columbia.

The Chairman, under date of September 8, 1970, submitted a memorandum requesting the Members of the Committee to consider the proposed statement of policy re "Welfare and Social Services" as issued by the Executive of the Union of British Columbia Municipalities. This Welfare and Social Services policy was to be considered at the Annual Convention of the U.B.C.M. the following week.

The Committee expressed concern about the present policies of operation, and the Acting Administrator advised of the following points:

. . . Cont'd.

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Clause No. 1 (Cont'd.)

" Who May Apply for Social Assistance

The Social Assistance Act provides for cash allowances on a means test basis to those people who do not have the income necessary to maintain a reasonable normal and healthy existence.

Lack of residence in B.C., or lack of Canadian citizenship, does not prevent the granting of Social Assistance. There is no discrimination based on race, creed, colour or political affiliations."

The policy of the City of Vancouver has been that the Provincial Government establishes and amends from time to time the administrative and other policies for social welfare in the Province and that our Department, following these policies, administers social assistance for those who apply to us. This policy of the Provincial Government has been flexible as, approximately four years ago, the City approached the Provincial Government with the suggestion that rather than the issuance of cash support to certain classes of recipients, food and lodging be provided instead. The Provincial Government agreed and the end result of this particular amendment to policy was the development and operation of our Pacific Hostel at 535 Homer Street in the City. Another example is the use of the Stratford Hotel and the administration of residents' cheques and the issuance of meal tickets. The Committee was also reminded that another example of this change in policy of providing services rather than cash is the present development of the Continental Hotel.

The average stay in the Pacific Hostel is ten days, and some counselling is provided while the men are there. Many of the persons housed in the Hostel have found jobs and, due to the success of the operation of Pacific Hostel and on the instruction of Council, the various Departments have been conducting a search for another suitable building. However, this has proven to be difficult as the standards for accommodation are not readily met in the downtown area of the City due to inadequate facilities in the buildings or an extremely expensive cost of conversion of some of these buildings. It was pointed out to the Committee that the capacity of Pacific Hostel could be increased by decreasing the allowable length of stay to, say, three days, as is done in some cities in other Provinces offering a similar type of food and lodging resource for single transient men.

The Committee discussed the information given by way of oral report from the Acting Social Service Administrator and the Director of the Single Men's Unit and discussed the matter at some length and

RECOMMENDS that the Board of Administration be requested to report to Council the procedures, policies and practices in effect at the present time in other Provinces of Canada re the granting of assistance to single transient men, and

. . . Cont'd.

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Clause No. 1 (Cont'd.)

FURTHER RECOMMENDS that the Board of Administration report on, for the consideration of Council, the situation regarding single transient men and single transient women; such report to include information from the various, directly involved Departments, and to advise Council as to the desirability of and the changes necessary to change the provision of assistance for these single transient men and single transient women from a cash to a non-cash basis.

PART II

The following actions of the Committee are reported for the information of Council:

INFORMATION

2. Welfare Patients in Private Hospitals

The Chairman brought to the attention of the Members of the Committee the actions that she had taken in response to Council's instruction 'In Camera' dated March 17, 1970, re the request of the City to have the Provincial Government issue regulations covering social assistance recipients in personal care facilities under the Community Care Facilities Licensing Act. The Chairman tabled correspondence that she had between herself and various Members of the Provincial Cabinet. The Chairman also generally reviewed the present situation the City finds itself faced with in connection with the increased daily charges and the Provincial Government's maintenance of the previous allowable daily charge for social assistance cases. The Committee discussed the matter and

RESOLVED that the information be received.

3. Supervised Care Facilities
 (Senior Citizens)

Under date of January 5, 1970, Alderman Wilson submitted, by letter, a recommendation that the Centennial Project for the City of Vancouver be a domicillary senior citizens housing complex. Subsequently, the Provincial Government Centennial Committee advised that such a project was not permitted under the regulations of the Centennial Grant and, therefore, this could not be submitted as a project. At the meeting of the Committee dated July 30, 1970, it was agreed that this matter be discussed at this meeting of the Committee.

RESOLVED that the information be received.

. . . 6

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4. Rubella Program - Cost Sharing

Previously, the Council authorized, upon the recommendation of this Committee, that a Rubella Prevention Program be instituted and the Federal and Provincial Governments be advised that the City of Vancouver consider that a portion of the costs of this Program should be provided by those levels of Government.

This information was forwarded to the Senior levels of Government by His Worship the Mayor but, to date, no reply has been received from either level.

RESOLVED that the information submitted to the Committee be received.

5. Social Service Department:
Re-organization

The general matter of the Re-organization of the Social Service Department has been considered by Council and, at the meeting of May 26, 1970, Council referred the following to the Health and Welfare Committee:

"That the work of social services be concentrated on those persons on social allowances who are most likely to become independent because of rehabilitation efforts."

RESOLVED that the matter be laid over to the next meeting of the Committee.

The meeting then adjourned.

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FOR ADOPTION SEE PAGE(S) 603